

APPROVED

September 23, 2008

Michigan State
Administrative Board

Lansing, Michigan

September 12, 2008

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Friday, September 12, 2008, at 11:00 a.m.

Present: Kelly Keenan, Chief Legal Counsel, representing Jennifer M. Granholm, Chairperson
Brandon Hofmeister, Deputy Legal Counsel, representing John D. Cherry, Jr., Lt. Governor
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General
Brian DeBano, Chief of Staff, representing Terri Lynn Land, Secretary of State
Mary G. MacDowell, Director, Financial Services Bureau, representing Robert J. Kleine, State Treasurer
Wayne Roe, Jr., Administrator, Contract Services Division, representing Kirk T. Steudle, Director, Department of Transportation
Jean Shane, Special Assistant, representing Michael P. Flanagan, Superintendent of Public Instruction
Sherry Bond, Secretary

Others Present:

Kristi Broessel, Department of Community Health; James Burris, Pat Mullen, Janet Rouse, Department of Management and Budget; Amy Meldrum, Department of Transportation

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Ms. MacDowell moved that the minutes of the regular meeting of September 2, 2008, be approved and adopted. The motion was supported by Mr. DeBano and unanimously approved.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

Retention and Disposal Schedule(s):

GENERAL SCHEDULE #27, County Treasurer, 09/12/2008

Allegan County, Building Authority, 09/12/2008

Oakland County, Animal Control 09/12/2008

Tuscola County, Health Department, 09/12/2008

Department of Labor and Economic Growth, Bureau of Workforce
Programs, 09/12/2008

Michigan Gaming Control Board, Licensing Division, 09/12/2008

Ms. MacDowell moved that the retention and disposal schedules, be approved and adopted. The motion was supported by Ms. Shane and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

September 12, 2008

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **September 9, 2008**. Those present being:

Chairperson:	<u>Mary G. MacDowell, representing</u> State Treasurer Kleine	Approved _____
Member:	<u>Susan Sonneborn, representing</u> Lt. Governor Cherry	Approved _____
Member:	<u>Steven Liedel, representing</u> Governor Granholm	Approved _____

Others: Iris Lopez, Department of Attorney General; Joel Storchan,
Department of Information Technology; Sherry Bond, James Burris,
Cindy Collins, Pat Mullen, Janet Rouse, Department of Management
and Budget; John McGraw, Department of Military and Veterans
Affairs; Kris Squibb, Department of Natural Resources; Rick Dolan,
Department of Transportation; Joseph Judge, David Renshaw, J. L.
Judge Construction Service Company, LLC

The Building Committee regular agenda was presented.

Mr. Joseph Judge of J. L. Judge Construction Service Company, LLC
explained his concerns regarding the competitive bid process related
to the award of Item 4 on the agenda to Jenkins-WLS LLC, a Service
Disabled Veteran vendor.

Following discussion, Mr. Liedel said on behalf of the Governor's
Office, based on the protest of the award, he would like to gather
information on this before the State Administrative Board reviews this
recommendation on 9/12/2008, and he moved that the agenda be
recommended to the State Administrative Board for approval. Supported
by Ms. Sonneborn, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting on September 12, 2008, Items
4 and 14 were withdrawn by the Department of Management and Budget.***

A G E N D A

BUILDING COMMITTEE / SPECIAL STATE ADMINISTRATIVE BOARD

September 9, 2008 / September 12, 2008
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

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This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – George W. Romney Building and Constitution Hall – Furnish and Install Roof Fall Protection and Window Cleaning Anchorages
File No. 071/08085.JNS - Index No. 43000
Low Responsive Bidder: Moore Trosper Construction Company, Holt;
\$447,000.00

Purpose/Business Case

The purpose of this contract is to furnish and install roof fall protection and window cleaning anchorages at the George W. Romney Building and Constitution Hall. Roof fall protection equipment is needed to allow facility maintenance staff to safely access the building roof systems to perform maintenance activities, and to comply with MIOSHA standards on fall protection. Window cleaning anchorages are required to provide those companies contracted by the State of Michigan to perform window cleaning at the George W. Romney Building and at Constitution Hall with anchorage points meeting requirements of the International Window Cleaning Association Window Cleaning Safety Standards.

Benefit

The State will benefit by having roof fall protection systems in place that will allow maintenance staff to perform required maintenance and by providing safe anchorage for window cleaning.

Funding Source

100% Agency Operating Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in maintenance to roof mounted equipment being done by staff wearing cumbersome harnesses and tie-offs inhibiting their mobility and creating potential safety issues.

Failure to install permanent window cleaning anchorages would require that contracted window cleaning companies provide temporary anchorage points for workers and equipment at an increased cost to the State.

Zip Code

48909

2. DEPARTMENT OF TRANSPORTATION, ISHPERING – Ishpeming
Transportation Service Center – Addition and Renovations
File No. 591/06397.RAA – Index No. 60108
Low Responsive Bidder: Menze Construction Company, Inc., Marquette;
\$380,414.00

Purpose/Business Case

The purpose of this contract is for the renovation of the existing office space, break room and restroom facilities, construction of an office area addition and cold storage area, and site improvements including paving, site grading and restoration.

Benefit

The State will benefit by improving customer service, office efficiency, and provide for additional equipment storage.

Funding Source

100% Agency Operating Funds

Commitment Level

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in inadequate agency operating space to meet current and future agency program requirements.

Zip Code

49849

3. DEPARTMENT OF TRANSPORTATION, KALKASKA – Kalkaska Maintenance
Garage – Storage Building
File No. 591/08137.AGY – Index No. 30125
Low Responsive Bidder: Cole, Inc., Traverse City; \$354,663.00

Purpose/Business Case

The purpose of this contract is to construct a pre-engineered rigid framed cold storage building. This building will allow the garage to store their equipment under cover.

Benefit

The State will benefit by reducing maintenance costs and extending the life of the equipment.

Funding Source

100% State Trunkline Funds

Commitment Level

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in increased maintenance costs and reduced life of the equipment.

Zip Code

49646

4. DEPARTMENT OF TRANSPORTATION, DETROIT – Raymond and Rosa L. Parks Detroit Integrated Transportation Campus - Construction
File No. 591/04003.JAN - Index No. 27000
Low Responsive Bidder: Jenkins-WMS LLC, Detroit; \$8,236,659.00

Purpose/Business Case

The purpose of this contract is to construct a new 48,600 square foot, two story office building. This project will relocate the existing Detroit Transportation Service Center and the Michigan Intelligent Transportation System Center from leased spaces into one state owned building.

Benefit

The State will benefit by saving lease costs and increased efficiency associated with the co-location of these two functions.

Funding Source

100% Restricted Funds (Trunkline)

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in these functions remaining in separate leased buildings.

Zip Code

48226

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, WESTLAND – Feister Oil Site – Dual Phase Remediation System
File No. 761/08172.RRD - Index No. 44701
Low Responsive Bidder: Great Lakes Carbon Treatment, Inc., Kalkaska; \$557,293.00

Purpose/Business Case

The purpose of this contract is to install dual phase recovery wells, associated piping runs, dual phase treatment system and controls and to provide one year of operation and maintenance of the remediation system. Soil and groundwater at the site have been impacted by a release of the oil and contamination plumes, include free product and dissolved chemicals, have been found on the surface of and in the groundwater.

Benefit

The State will benefit by abating the physical and environmental hazards to protect the environment and prevent the contamination from spreading.

Funding

100% Clean Michigan Initiative Fund (CMI)

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract could result in the contamination spreading, causing potential harm to the public.

Zip Code

48185

6. DEPARTMENT OF MANAGEMENT AND BUDGET, DIMONDALE – Energy Center – Tank Replacement
File No. 071/07111.SAR - Index No. 43204
Low Responsive Bidder: MacKenzie Environmental Services, Inc., Grand Ledge;
\$346,057.60

Purpose/Business Case

The purpose of this contract is to replace the aboveground storage tank (AST) system at the Energy Center. The existing system shows signs of aging and potential damage which pose a serious threat of leaking.

Benefit

The State will benefit by bringing the storage tank system into compliance with the Michigan Fire Prevention Code acts and rules.

Funding Source

100% Agency Operating Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in potential leaking which would contaminate the soil and ground water in this area.

Zip Code

48821

7. DEPARTMENT OF MANAGEMENT AND BUDGET, GRAND RAPIDS – Grand Rapids State Office Building – Roof Removal and New Roof Replacement
File No. 071/06358.FAR - Index No. 44405
Low Responsive Bidder: LaDuke Roofing and Sheet Metal, Oak Park;
\$523,097.00

Purpose/Business Case

The purpose of this contract is to remove the existing roof and fall protection and replace with new. The existing roof is beyond its expected life and requires frequent, costly maintenance. The existing fall protection needs to be updated to meet current standards.

Benefit

The State will benefit by reducing maintenance cost, improve energy efficiency and compliance with current fall protection standards.

Funding

100% Agency Operating Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in continued costly maintenance, potential leaks, and outdated fall protection.

Zip Code

49503

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – Reserve Forces Support Center (RFSC) – Install Boiler
File No. 511/08289.AGY – Index No. 13993
Low Responsive Bidder: Johnson & Wood, LLC, Burton; \$344,400.00

Purpose/Business Case

The purpose of this contract is to install a new hot water boiler system at the Reserve Forces Support Center (RFSC). The existing buildings are heated by a central steam system that is remotely located. The central system is being taken off-line and buildings need to have their own heat source.

Benefit

The State will benefit by providing heat to both RFSC South and RFSC North with a high efficiency condensing boiler system.

Funding Source

100% Federal Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the two buildings being without heat once the steam system is taken off-line.

Zip Code

48906

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – Reserve Forces Support Center (RFSC) – Alterations to the Ground Floor
File No. 511/08203.AGY – Index Nos. 13757 & 13957
Low Responsive Bidder: J. R. Heineman & Sons, Midland; \$973,000.00

Purpose/Business Case

The purpose of this project is to improve the overall performance and maximize the use of the facility's ground floor. The work includes constructing concrete masonry unit and

steel stud walls, installing hollow metal frames, doors and borrowed lights, aluminum windows, exterior insulation finish system, lay-in ceiling, carpeting, electrical and lighting, painting and new air conditioning and all related work.

Benefit

The State will benefit by allowing DMVA employees to utilize this renovated building that meets their daily work needs, while also having energy efficient heating and air conditioning controls.

Funding Source

100% Federal Funds on the interior; 50% State and 50% Federal on exterior

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the space identified to house several small divisions within this department remaining un-renovated and inefficient.

Zip Code

48906

10. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, PORT HURON –
Port Huron Armory - Armory Renovations
File No. 511/07194.EEW - Index Nos. 13935 & 13735
Low Responsive Bidder: Bernco, Inc., St. Claire Shores; \$823,500.00

Purpose/Business Case

The purpose of this contract is to provide construction services for the renovation of the Port Huron Armory. The work consist of the addition of a secure storage and vehicle maintenance areas and renovation of the heating and ventilation system to bring the facility into compliance with the latest DOD training and force protection standards.

Benefit

The State will benefit by having a professional construction contractor perform the work required to bring the facility into compliance with the latest US Department of Defense standards and the State Building Code.

Funding Source

95.5% Federal Funds; 4.5% Agency Operating Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the loss of Federal funding which has been provided for critically needed improvements to this facility that is over 40 years in age.

Zip Code

48060

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

11. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Tri-Centennial State Park and Harbor - Phase 2

File No. 751/01054.RCH - Index No. 99082

That the contract for professional services with JJR/LLC formerly SmithGroup JJR, Ann Arbor, Michigan, be increased \$322,164.00 on an hourly/direct payroll basis times a multiplier of 2.7 plus reimbursables, to provide additional engineering and architectural services at Tri-Centennial State Park and Harbor.

Purpose/Business Case

The purpose of this modification is to provide professional architectural/engineering services for planning, designing, material testing and inspecting to include, sidewalks, bike paths, pond features, lighting and miscellaneous landscaping.

Benefit

The State will benefit by having a plan to transform a dilapidated area where soils are contaminated into a park reflecting the natural habitat of the State of Michigan and have this area be a part of the Detroit River Walk.

Funding Source

90% Private Funds; 10% Restricted Funds

Commitment

The professional services contract modification will be paid on an hourly/direct payroll basis times a multiplier plus reimbursables. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this modification will result in not obtaining the plans to transform the dilapidated area along the Detroit River into a Park.

Zip Code

48243

REVISIONS TO CONSTRUCTION CONTRACTS

12. DEPARTMENT OF ENVIRONMENTAL QUALITY, MASON – Americhem Corporation Site – Free Product Recovery and Soil Vapor Extraction System Installation

File No. 761/07139.RRD - Index No. 44801

Job Site Services, Inc., Bay City; CCO No. 5, Incr. \$61,614.00

Purpose/Business Case

The purpose of this change order is to provide site security improvements, modify the hydroxide handling, and optimize the performance of the remediation system.

Benefit

The State will benefit by remediating the contaminated site and controlling the spread of the groundwater contamination from the site.

Funding Source

100% Clean Michigan Initiative (CMI)

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order will result in shutting down the groundwater treatment systems and therefore risk the potential spread of contamination.

Zip Code

48854

13. DEPARTMENT OF ENVIRONMENTAL QUALITY, SAGINAW – National Plate Glass Site – Dewatering System Project
File No. 761/07179.RRD - Index No. 44061
Bierlein Companies, Inc., Midland; CCO No. 5, Incr. \$21,285.00

Purpose/Business Case

The purpose of this change order is to modify the construction contract by installing an improved dead-man system to protect the retaining wall at the site from failure. The new system will be based on the use of steel guard rail sections mounted parallel to the retaining wall and will replace the failed existing dead-man system. The change order extends the contract time by 19 calendar days.

Benefit

The State will benefit by preventing the failure of the existing retaining wall and therefore the spread of contamination to the adjacent river.

Funding Source

100% Clean Michigan Initiative (CMI)

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order may result in a collapse of the existing retaining wall and therefore spread of contaminated soil and water to the Tittabawassee River.

Zip Code

48602

NEW LEASE FOR PRIVATE PROPERTY

14. DEPARTMENT OF HUMAN SERVICES, MT PLEASANT - New Lease #11344 effective December 1, 2008, through November 30, 2018, with Central Michigan Developers, LLC, a Limited Liability Company, PO Box 1863, Midland, Michigan 48641, as Lessor, and the State of Michigan by the Department of Management and Finance for the Department of Human Services, as Lessee, for 20,146 square feet of space, at 1100 West Main Street, Mt Pleasant, Michigan 48858. The annual per square foot rental rate for this space is \$24.81 (\$41,651.86 per month). This rate does not include electricity costs. This Lease

contains two five-year renewal options with an annual per square foot rental rate of \$23.89 (\$40,107.33 per month). This Lease contains a Standard cancellation clause with 90-days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case

To provide the Department with adequate space in a structurally safe location. The current Lease #4852 at 1475 South Bamber Road, Mt. Pleasant which is leased from the Department of Community Health will be terminated upon completion of the new building. The Department of Community Health will close the building due to numerous maintenance issues including the need for a new roof.

Benefit

The proposed location complies with Administrative Directives including locating downtown, use of Brownfield sites and energy efficiency. Department employees will have a new, energy efficient space in a structurally safe building to meet their daily work needs.

Funding Source

100% Federal Funds

Commitment Level

Ten years with two five-year renewal options; however, this Lease contains a Standard cancellation clause with 90-days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from relocating from a building scheduled for closure due to structural integrity issues by the Department of Community Health.

Zip Code

48858

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

15. DEPARTMENT OF LABOR AND ECONOMIC GROWTH, LANSING - Addendum #1 to Lease #11175-2006 approved by the State Administrative Board on July 18, 2006, Item #16, between Stevens Van Lines, Inc., a Corporation, 527 Morley Drive, P.O. Box 3276, Saginaw, Michigan 48605, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Labor and Economic Growth, as Lessee, for 3,940 square feet of space located at 3000 Sanders Road, Lansing, Michigan 48917. This Addendum provides for eliminating 1,060 for a revised total of 3,940 square feet of warehouse space, extending the agreement two years, and decreasing the rent accordingly. The annual per square foot rental rate is \$4.90 (\$1,608.83 per month). This Addendum becomes effective upon the last State approval and continues to the termination date of the lease, or any extension. This Lease contains a Standard either party cancellation clause with 90-days notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case

The Landlord has agreed to reduce the space as requested by the department.

Benefit

Reducing the square footage at this location will result in lease savings to the Commission for the Blind which stores vending machines and equipment at this location.

Source of Funds

100% Federal Funds

Commitment Level

Two years; however, this Lease contains a Standard either party cancellation clause with 90-days notice.

Risk Assessment

Non-approval of this Addendum will hinder the Department from achieving lease savings by reducing the square footage.

ZIP Code

48917

RESTRICTIVE DEED COVENANT

16. THE DEPARTMENTS OF MANAGEMENT AND BUDGET AND STATE POLICE – Under Authority of MCL 324.20120b, as amended, it is hereby recommended that the State Administrative Board approve this Restrictive Covenant on State property in response to a requirement of the Michigan Department of Environmental Quality. The Restrictive Covenant would be on State property located in Bridgeport Charter Township, Saginaw County, and more particularly described below.

Area of Restrictive Covenant

A parcel of land in the NW ¼ of the SW ¼ section 15, T. 11 N., R. 5 E., including part of Lots 28 & 29, Roseville Subdivision, according to the plat thereof, as recorded in Liber 7, page 45 of plats, Saginaw County Records; more particularly described as follows; Commencing at the intersection of centerline U.S. 23 Highway (Dixie Highway) and the west line of section 15, T. 11 N., R. 5 E., thence S 56° 27' E 198.46 feet, thence S 33° 37' 13" E 60.00 feet to the southerly right of way of said Dixie Highway and the point of beginning; thence continuing S 33° 37' 13" E 239.42 feet, thence along the southerly line of lot 28 and extension S 56° 26' 46" E 145.02 feet, thence N 33° 37' 13" E 239.60 feet to said right of way, thence N 56° 27' W 145.02 feet to the point of beginning, containing 0.79 acres more or less. Said parcel is further illustrated by survey in Exhibit 2 of the proposed Restrictive Covenant.

The Attorney General has approved the Restrictive Covenant as to legal form.

Background/Purpose

The State property subject to the Restrictive Covenant is associated with the currently operating Bridgeport, Michigan State Police Post. Soils and groundwater on the property remain contaminated with a variety of petrol-chemicals which leaked from State

underground fuel tanks. The leaking tanks have since been removed and a closure report was issued by the DEQ on June, 2008. However, significant contamination remains below grade, and placing this Restrictive Covenant on the deed for the subject property is a key public health and safety requirement of the closure report.

Benefit

This Restrictive Covenant provides that public health will be protected by requiring that the owner of the property prohibit activities on the property that may interfere with any element of the closure report.

Funding Source

Not applicable

Commitment

This is a permanent deed restriction.

Risk Assessment

Non-approval of this Restrictive Covenant will prevent the State from insuring that unacceptable risk to the public health, safety, welfare or the environment is regulated.

Zip Code

48722

CORRECTION

17. Due to an administrative error, the project awarded to Veolia Environmental Services on the August 5, 2008 SAB Agenda for \$1,182,740.00, should have been \$1,182,794.00.

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Ms. MacDowell presented the Building Committee Report for the regular meeting of September 9, 2008. After review of the foregoing Building Committee Report, Ms. MacDowell moved that the Report covering the regular meeting held September 9, 2008, be approved and adopted with Items 4 and 14 withdrawn at the State Administrative Board meeting on September 12, 2008. The motion was supported by Mr. DeBano and unanimously approved.

APPROVED

September 12, 2008

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **September 9, 2008**. Those present being:

Chairperson:	<u>Mary G. MacDowell, representing</u>	Approved _____
	State Treasurer Kleine	
Member:	<u>Iris Lopez, representing</u>	Approved _____
	Attorney General Cox	
Member:	<u>Steven Liedel, representing</u>	Approved _____
	Governor Granholm	
Others:	Susan Sonneborn, Governor's Office; Joel Storchan, Department of Information Technology; Sherry Bond, James Burris, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation	

The Finance and Claims Committee regular, supplemental, and second supplemental agendas were presented.

Following discussion, Ms. Lopez moved that the regular, supplemental, and second supplemental agendas be recommended to the State Administrative Board for approval with Item 25(1) of the regular agenda withdrawn. The motion was supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.

A G E N D A

9/8/08 11:00 version

FINANCE AND CLAIMS COMMITTEE

September 9, 2008, 11:00 a.m.

Lake Superior Room

1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 12, 2008, 11:00 a.m.

Lake Superior Room

1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF ATTORNEY GENERAL

- | | | |
|----|-------------------------------------|--|
| 1) | Jennifer Faber
Grand Rapids, MI | NOT TO EXCEED
\$ 40,000.00 Total
FY09 66% Federal Funds
34% General Funds
Legal Services contract to
assist the Attorney General
Child Support Division in
specific geographic regions of
the State |
| 2) | Christina Mims
Grand Rapids, MI | NOT TO EXCEED
\$ 35,000.00 Total
FY09 66% Federal Funds
34% General Funds
Legal Services contract to
assist the Attorney General
Child Support Division in
specific geographic regions of
the State |
| 3) | Genevieve Tusa
Grosse Pointe, MI | NOT TO EXCEED
\$ 35,000.00 Total
FY09 66% Federal Funds
34% General Funds
Legal Services contract to
assist the Attorney General
Child Support Division in
specific geographic regions of
the State |

1. DEPARTMENT OF ATTORNEY GENERAL continued

- 4) Brent VanderKolk
Grand Rapids, MI
- NOT TO EXCEED
\$ 35,000.00 Total
FY09 66% Federal Funds
34% General Funds
Legal Services contract to
assist the Attorney General
Child Support Division in
specific geographic regions of
the State
- 5) Douglas Walton
Grand Rapids, MI
- NOT TO EXCEED
\$ 35,000.00 Total
FY09 66% Federal Funds
34% General Funds
Legal Services contract to
assist the Attorney General
Child Support Division in
specific geographic regions of
the State
- 6) Douglas Baker
Dearborn, MI
- NOT TO EXCEED
\$ 90,000.00 Total
FY09 100% General Fund
Legal Services Contract to
serve as a Special Assistant
Attorney General in complex
criminal litigation matters on
behalf of the-Criminal Division
- 7) James Deamud
Houghton Lake, MI
- NOT TO EXCEED
\$ 95,000.00 Total
FY09 100% Restricted Fund
Legal Services Contract to as a
Special Assistant Attorney
General to conduct Domestic
Violence prevention training,
resource coordination and
prosecutions in select northern
Michigan counties on behalf of
the Criminal Division

1. DEPARTMENT OF ATTORNEY GENERAL continued

- 8) Erin House
Traverse City, MI
- NOT TO EXCEED
\$ 96,180.00 Total
FY09 100% Restricted Fund
Legal Services Contract to
serve as a Special Assistant
Attorney General to conduct
Domestic Violence prevention
training, resource coordination
and prosecutions in select
northern Michigan counties on
behalf of the Criminal Division
- 9) Michael J. King
Farmington Hills, MI
- NOT TO EXCEED
\$ 90,000.00 Total
FY09 100% General Fund
Legal Services Contract to
serve as a Special Assistant
Attorney General in complex
criminal litigation matters on
behalf of the Criminal Division
- 10) Kerry Zahner
Charlevoix, MI
- NOT TO EXCEED
\$ 95,000.00 Total
FY09 100% Restricted Fund
Legal Services Contract to
serve as a Special Assistant
Attorney General to conduct
Domestic Violence prevention
training, resource coordination
and prosecutions in select
northern Michigan counties on
behalf of the Criminal Division

2. DEPARTMENT OF CORRECTIONS

- 1) National Health Resources
Lansing, MI
- NOT TO EXCEED
\$ 350,000.00 Total
FY09 100% General Fund
To provide dental services
for prisoners

2. DEPARTMENT OF CORRECTIONS continued

- | | | |
|----|---|---|
| 2) | Elizabeth Phillips, DDS
Lansing, MI | NOT TO EXCEED
\$ 130,000.00 Total
FY09 100% General Fund
To provide dental services
for prisoners |
| 3) | Various Nursing Services
(Listing on file) | NOT TO EXCEED
\$ 400,000.00 Total
FY09 100% General Fund
To provide nursing services
for prisoners |

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---|---|
| 1) | Richard Bishop
Madison, WI | \$ 32,000.00 Total
FY08-10 100% Restricted Funds
Expert witness services in the
Dow Chemical Natural Resource
Damage Assessment Matter |
| 2) | Department of Interior
U.S. Geological Survey
Lansing, MI | \$ 241,200.00 Total
FY08-09 40% GF 60% Restricted
Water Data Collection Program |

4. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|--|--|
| 1) | left blank intentionally | |
| 2) | Various BA09 - Series
(Listing on file) | NOT TO EXCEED
\$ 7,679,411.88 Total
FY09-11 100% Federal Funds
Three-year contract for Before
and/or After-School Program |
| 3) | Jodie Lynn Sehl
Waters, MI | NOT TO EXCEED
\$ 40,567.00 Total
FY08-10 100% Federal Funds
Two-year, one-month contract
for parent aide services |

4. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|---|---|
| 4) | Cheri Lare
Munising, MI | NOT TO EXCEED
\$ 114,816.00 Total
FY09-11 100% Federal Funds
Three-year contract for parent
aide services |
| 5) | Susan Hiither
Albion, MI | NOT TO EXCEED
\$ 37,500.00 Total
FY09-11 100% Federal Funds
Three-year contract for parent
aide services |
| 6) | Good Will Farms
Houghton, MI | NOT TO EXCEED
\$ 72,000.00 Total
FY09-11 100% Federal Funds
Three-year contract for parent
aide services |
| 7) | Judson Center
Royal Oak, MI | NOT TO EXCEED
\$ 240,000.00 Total
FY09-11 100% Federal Funds
Three-year contract for In-home
family services for child and
families with CPS services in
Livingston County |
| 8) | Family & Children's Services
of Midland
Midland, MI | NOT TO EXCEED
\$ 45,000.00 Total
FY09-11 100% Federal Funds
Three-year contract for In-home
Assessment and Parent Education
services in Midland County |
| 9) | Northern Family Intervention
Services
Gaylord, MI | NOT TO EXCEED
\$ 120,000.00 Total
FY09-11 100% Federal Funds
Three-year contract for In-home
Support services in
Montmorency/Oscoda Counties |

4. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|--|---|
| 10) | Kimberly J. Powell
Three Rivers, MI | NOT TO EXCEED
\$ 142,644.00 Total
FY09-11 100% Federal Funds
Three-year contract for Life
Skills services |
| 11) | Child and Family Services of
the Upper Peninsula, Inc.
Marquette, MI | NOT TO EXCEED
\$ 116,280.00 Total
FY09-11 100% Federal Funds
Three-year contract for Family
Support/Education program |
| 12) | El Shaddai Counseling and
Consultation Services
Monroe, MI | NOT TO EXCEED
\$ 176,235.00 Total
FY09-11 100% Federal Funds
Three-year contract for
Prevention Services |
| 13) | Various CTFDS09 - Series
(Listing on file) | NOT TO EXCEED
\$ 1,209,362.76 Total
FY09-11 100% Federal Funds
Three-year contract for
Children's Trust Fund services,
Child Abuse and Prevention
services |
| 14) | Various ES09 - Series
(Listing on file) | NOT TO EXCEED
\$ 3,625,582.02 Total
FY09-11 100% General Funds
Three-year contract for
emergency services |
| 15) | Various ES09 - Wayne County
(Listing on file) | NOT TO EXCEED
\$ 902,874.00 Total
FY09-11 100% General Funds
Three-year contract for
emergency food services in
Wayne County |

4. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|--|---|
| 16) | Various ES09 - Wayne County
(Listing on file) | NOT TO EXCEED
\$ 3,677,436.00 Total
FY09-11 100% General Funds
Three-year contract for
emergency shelter services in
Wayne County |
| 17) | Salvation Army
Flint, MI | \$ 270,000.00 Total
FY09-11 100% General Funds
Three-year contract for
emergency services |
| 18) | Genesee County Community
Action Resource Department
Flint, MI | NOT TO EXCEED
\$ 270,000.00 Total
FY09-11 100% General Funds
Three-year contract for
emergency services |
| 19) | Shelter of Flint
Flint, MI | NOT TO EXCEED
\$ 270,000.00 Total
FY09-11 100% General Funds
Three-year contract for
emergency services |
| 20) | American Red Cross
Flint, MI | \$ 135,000.00 Total
FY09-11 100% Federal Funds
Three-year contract for
emergency medical services |
| 21) | Catholic Charities of
Shiawassee & Genesee
Counties
Flint, MI | \$ 135,000.00 Total
FY09-11 100% Federal Funds
Three-year contract for
emergency food services |
| 22) | Catholic Outreach
Flint, MI | \$ 150,000.00 Total
FY09-11 100% Federal Funds
Three-year contract for
emergency services |

4. DEPARTMENT OF HUMAN SERVICES continued

- | | |
|---|---|
| 23) Andre Bosse Center
Hart, MI | NOT TO EXCEED
\$ 60,012.00 Total
FY09-11 100% Federal Funds
Three-year contract for Family
to Family supportive visitation
services |
| 24) Various FF09 - series
(Listing on file) | NOT TO EXCEED
\$ 17,662,677.00 Total
FY09-11 100% Federal Funds
Three-year contract for
intensive in-home services to
prevent placement of children
in foster care |
| 25) North Coast Counseling
Services
Rothbury, MI | NOT TO EXCEED
\$ 60,000.00 Total
FY09-11 100% Federal Funds
Three-year contract for in-home
services for families with
children in foster care because
of open CPS cases |
| 26) Family Service Agency of
Mid Michigan
Flint, MI | \$ 114,723.00 Total
FY09-11 100% Federal Funds
Three-year contract for
guardianship services |
| 27) Guardian Finance & Advocacy
Services
Battle Creek, MI | NOT TO EXCEED
\$ 27,756.00 Total
FY09-11 100% Federal Funds
Three-year contract for
guardianship services |
| 28) Various PFPP09 - Series
(Listing on file) | NOT TO EXCEED
\$ 1,381,000.00 Total
FY09-10 100% Federal Funds
One-year contract for
Fatherhood and Marriage program
services |

4. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|--|---|
| 29) | Michigan State University
East Lansing, MI | NOT TO EXCEED
\$ 140,400.00 Total
FY09-11 100% General Funds
Three-year contract for
psychiatrist services at Bay
Pines Center |
| 30) | John Moriarity, DDS
Grayling, MI | NOT TO EXCEED
\$ 60,000.00 Total
FY09-11 100% General Funds
three-year contract for dental
services at Shawono Center |
| 31) | Valerie Sloan
Grayling, MI | NOT TO EXCEED
\$ 60,000.00 Total
FY09-11 100% General Funds
Three-year contract for school
psychologist services at
Shawono Center |
| 32) | Robert E. Lauer/Center for
Neuropsychology
Ann Arbor, MI | NOT TO EXCEED
\$ 299,520.00 Total
FY09-11 100% General Funds
Three-year contract for
neurological psychologist
Services at Maxey Training
School |
| 33) | Teaching Family Homes of
Upper Michigan
Marquette, MI | NOT TO EXCEED
\$ 104,838.00 Total
FY09-11 100% Federal Funds
Three-year contract for family
support program |
| 34) | Mancelona Public Schools
Mancelona, MI | \$ 115,650.00 Total
FY09-11 100% Federal Funds
Three-year contract for Direct
Family Support services |
| 35) | Lutheran Child & Family
Service of Michigan
Bay City, MI | \$ 187,638.00 Total
FY09-11 100% Federal Funds
Three-year contract for
Supportive Interventions and
Life Skill services |

4. DEPARTMENT OF HUMAN SERVICES continued

- 36) Mid Michigan Industries, Inc. \$ 55,170.00 Total
Mt. Pleasant, MI **FY09-11** 100% Federal Funds
Three-year contract for "From
Decisions to Actions" program
- 37) Community Mental Health NOT TO EXCEED
Lansing, MI \$ 34,272.00 Total
FY09-11 100% Federal Funds
Three-year contract for
coordination services - Strong
Families Safe Children
- 38) Child and Family Services NOT TO EXCEED
Capital Area \$ 75,000.00 Total
Lansing, MI **FY09-11** 100% Federal Funds
Three-year contract for Home-
based Parent Education &
Supported Visitation services
- 39) Child and Family Enrichment \$ 74,995.83 Total
Council **FY09-11** 100% Federal Funds
Mt. Pleasant, MI Three-year contract for Family
Connections and Child Abuse
Assessment Team
- 40) Michigan State University \$ 33,285.00 Total
Extension - Kalkaska County **FY09-11** 100% Federal Funds
Kalkaska, MI Three-year contract for Family
Direct Service
- 41) Baldwin Family Health NOT TO EXCEED
Baldwin, MI \$ 78,000.00 Total
FY09-11 100% General Funds
Three-year contract for In-home
Parent Education
- 42) Lenawee Intermediate School \$ 150,000.00 Total
District **FY09-11** 100% Federal Funds
Adrian, MI Three-year contract for
Parenting Education

4. DEPARTMENT OF HUMAN SERVICES continued

43)	Woman's Resource Center of Livingston County Howell, MI	\$ 165,000.00 Total FY09-11 100% Federal Funds Three-year contract for Healthy Families program
44)	Family Education Unlimited Cadillac, MI	\$ 27,000.00 Total FY09-11 100% Federal Funds Three-year contract for Group Parent Education
45)	Hillman Community Schools Hillman, MI	\$ 30,900.00 Total FY09-11 100% Federal Funds Three-year contract for School Success program
46)	Pamela Barckholtz White Lake, MI	NOT TO EXCEED \$ 103,215.00 Total FY09-11 100% Federal Funds Three-year contract for coordination services - Strong Families Safe Children
47)	Catholic Charities West Michigan Muskegon, MI	NOT TO EXCEED \$ 48,000.00 Total FY09-11 100% General Funds Three-year contract for Pre/Post Adoption Support and Training
48)	Branch-Hillsdale-St. Joseph Community Health Agency Coldwater, MI	NOT TO EXCEED \$ 285,000.00 Total FY09-11 100% Federal Funds Three-year contract for Healthy Family In-home service
49)	MSU Extension Sandusky, MI	\$ 140,973.00 Total FY09-11 100% Federal Funds Three-year contract for home- based Parent Education services

4. DEPARTMENT OF HUMAN SERVICES continued

50)	Big Brothers Big Sisters of the Bay Area, Inc. Escanaba, MI	NOT TO EXCEED \$ 46,416.00 Total FY09-11 100% Federal Funds Three-year contract for mentoring services
51)	Shiawassee County Circuit Court Family Division Corunna, MI	\$ 164,982.00 Total FY09-11 100% Federal Funds Three-year contract for Intensive Supportive Family Intervention services
52)	Catholic Family Services Kalamazoo, MI	NOT TO EXCEED \$ 363,608.00 Total FY09-11 100% Federal Funds Three-year contract for teen parent services (Berrien County)
53)	Family & Children Services Battle Creek, MI	NOT TO EXCEED \$ 356,760.00 Total FY09-11 100% Federal Funds Three-year contract for teen parent services
54)	Teaching Family Homes of Upper Michigan Marquette, MI	NOT TO EXCEED \$ 222,822.00 Total FY09-11 100% Federal Funds Three-year contract for teen parent services
55)	Lutheran Child and Family Services Bay City, MI	NOT TO EXCEED \$ 177,468.00 Total FY09-11 100% Federal Funds Three-year contract for teen parent services
56)	Spectrum Child & Family Services Westland, MI	\$ 497,858.00 Total FY09-11 100% Federal Funds Three-year contract for teen parent services

4. DEPARTMENT OF HUMAN SERVICES continued

57)	Ingham County Health Department Lansing, MI	NOT TO EXCEED \$ 272,338.00 Total FY09-11 100% Federal Funds Three-year contract for teen parent services
58)	Catholic Family Services Kalamazoo, MI	NOT TO EXCEED \$ 226,522.00 Total FY09-11 100% Federal Funds Three-year contract for teen parent services (Kalamazoo County)
59)	Catholic Charities of West MI Muskegon, MI	NOT TO EXCEED \$ 232,052.00 Total FY09-11 100% Federal Funds Three-year contract for teen parent services (Muskegon County)
60)	District Health Dept. #10 White Cloud, MI	NOT TO EXCEED \$ 384,068.00 Total FY09-11 100% Federal Funds Three-year contract for teen parent services
61)	Catholic Charities West MI Muskegon, MI	NOT TO EXCEED \$ 268,610.00 Total FY09-11 100% Federal Funds Three-year contract for teen parent services (Ottawa County)
62)	Saginaw County Youth Protection Council Saginaw, MI	NOT TO EXCEED \$ 575,084.00 Total FY09-11 100% Federal Funds Three-year contract for teen parent services
63)	Catholic Family Services Kalamazoo, MI	NOT TO EXCEED \$ 129,034.00 Total FY09-11 100% Federal Funds Three-year contract for teen parent services (Van Buren County)

4. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|--|---|
| 64) | Various TP09 - series
(Listing on file) | NOT TO EXCEED
\$ 1,992,201.00 Total
FY09-11 100% Federal Funds
Three-year contract for teen
parent services (Wayne County) |
| 65) | Various WRAP09 - series
(Listing on file) | NOT TO EXCEED
\$ 1,946,269.41 Total
FY09-11 100% Federal Funds
Three-year contract for
wraparound coordination
services |
| 66) | Good Will Farm Association,
Inc.
Houghton, MI | NOT TO EXCEED
\$ 158,214.00 Total
FY09-11 100% Federal Funds
Three-year contract for
wraparound coordination
services |
| 67) | Community Mental Health
Authority of Calhoun County
Battle Creek, MI | NOT TO EXCEED
\$ 320,952.00 Total
FY09-11 100% Federal Funds
Three-year contract for
wraparound coordination
services |
| 68) | Child and Family Services of
the U.P.
Marquette, MI | NOT TO EXCEED
\$ 129,000.00 Total
FY09-11 100% Federal Funds
Three-year contract for
wraparound coordination
services |
| 69) | Catholic Human Services
Alpena, MI | NOT TO EXCEED
\$ 75,000.00 Total
FY09-11 100% Federal Funds
Three-year contract for
wraparound coordination
services |

4. DEPARTMENT OF HUMAN SERVICES continued

70)	Community Counseling and Mentoring Services Port Huron, MI	NOT TO EXCEED \$ 89,967.00 Total FY09-11 100% Federal Funds Three-year contract for wraparound coordination services
71)	Sanilac Community Mental Health Authority Sandusky, MI	NOT TO EXCEED \$ 146,919.00 Total FY09-11 100% Federal Funds Three-year contract for wraparound coordination services
72)	Bethany Christian Services Grand Rapids, MI	NOT TO EXCEED \$ 193,752.00 Total FY09-11 100% Federal Funds Three-year contract for Youth in Transition services
73)	Dr. John Lark Adrian, MI	\$ 124,800.00 Total FY09-11 100% General Funds Previously approved on 8/5 - this is to correct amount only
74)	Lutheran Child & Family Services Mackinac City, MI	NOT TO EXCEED \$ 978,639.00 Total FY09-11 100% Federal Funds Three-year contract for Families First services
75)	Orchards Childrens Services Southfield, MI	NOT TO EXCEED \$ 1,320,039.00 Total FY09-11 100% Federal Funds Three-year contract for reintegration services

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH

1)	Permedion Westerville, OH	\$ 75,000.00 Total FY09 100% Restricted Funds For Independent Review Organizations (IRO) to conduct external, impartial clinical peer reviews of health care coverage adverse determina- tions made by health carriers for the Office of Financial and Insurance Regulation (OFIR)
	Maximus Reston, VA	\$ 75,000.00 Total FY09 100% Restricted Funds For Independent Review Organizations (IRO) to conduct external, impartial clinical peer reviews of health care coverage adverse determina- tions made by health carriers for the Office of Financial and Insurance Regulation (OFIR)
	Lumetra San Francisco, CA	\$ 24,500.00 Total FY09 100% Restricted Funds For Independent Review Organizations (IRO) to conduct external, impartial clinical peer reviews of health care coverage adverse determina- tions made by health carriers for the Office of Financial and Insurance Regulation (OFIR)

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 2) The Davis Appraisal Co., LLC NOT TO EXCEED
Saginaw, MI \$ 73,000.00 Total
FY09 100% Restricted Funds
To retain the services of a
licensed certified general
appraiser as an expert in the
investigation and testimony
related to appraiser
complaints because the Federal
government requires investi-
gation and adjudication within
one-year of complaint's
receipt
- 3) Mark Zausmer-Zausmer, NOT TO EXCEED
Kaufman, August, Caldwell \$ 400,000.00 Total
& Taylor, P.C. **FY08-09** 100% Restricted Funds
Farmington Hills, MI To provide conservator
services to marshal and
preserve the assets including
consumer related (DLEG-
regulated) trust funds

6. DEPARTMENT OF NATURAL RESOURCES

- 1) Pace & Partners \$ 199,198.98 Total
Lansing, MI **FY08** 100% State Restricted
One-year contract to develop
an integrated marketing plan
for the State's natural
resources

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

7. DEPARTMENT OF CORRECTIONS

- 1) Salvation Army Harbor \$ 100,000.00 Amendment
Light Center \$ 635,000.00 New Total
Detroit, MI **FY08** 100% General Fund
Additional funds to provide
outpatient substance abuse
treatment for prisoners,
parolees and probationers

7. DEPARTMENT OF CORRECTIONS continued

- | | | |
|----|---|--|
| 2) | Detroit Rescue Mission
Ministries
Detroit, MI | \$ 139,080.00 Amendment
\$ 1,758,415.00 New Total
FY08 100% General Fund
Additional funds to provide
residential substance abuse
treatment for prisoners,
parolees and probationers |
| 3) | Ottagan Addictions Recovery
Holland, MI | \$ 50,000.00 Amendment
\$ 198,218.00 New Total
FY08 100% General Fund
Additional funds to provide
residential substance abuse
treatment for prisoners,
parolees and probationers |
| 4) | Pine Rest Christian Mental
Health Services
Grand Rapids, MI | \$ 100,000.00 Amendment
\$ 4,407,733.00 New Total
FY08 100% General Fund
Additional funds to provide
residential substance abuse
treatment for prisoners,
parolees and probationers |
| 5) | Salvation Army Harbor
Light System
Detroit, MI | \$ 600,000.00 Amendment
\$ 8,608,063.00 New Total
FY08 100% General Fund
Additional funds to provide
residential substance abuse
treatment for prisoners,
parolees and probationers |
| 6) | Sobriety House, Inc.
Detroit, MI | \$ 60,848.00 Amendment
\$ 1,256,273.00 New Total
FY08 100% General Fund
Additional funds to provide
residential substance abuse
treatment for prisoners,
parolees and probationers |

7. DEPARTMENT OF CORRECTIONS continued

- | | | | |
|-----|---|--|--|
| 7) | Solutions to Recovery
Pontiac, MI | \$ 30,424.00
\$ 1,890,619.00
FY08 | Amendment
New Total
100% General Fund |
| 8) | Elmhurst Home, Inc.
Detroit, MI | \$ 199,928.00
\$ 5,642,590.00
FY08 | Amendment
New Total
100% General Funds |
| 9) | New Paths, Inc.
Flint, MI | \$ 56,502.00
\$ 4,756,594.00
FY08 | Amendment
New Total
100% General Fund |
| 10) | Community Programs, Inc.
Waterford, MI | \$ 34,770.00
\$ 11,750,038.00
FY08 | Amendment
New Total
100% General Fund |
| 11) | Lee H. Rome, MD, PLLC
Dexter, MI | \$ 100,000.00
\$ 200,000.00
FY09-10 | Amendment
New Total
100% General Fund |

7. DEPARTMENT OF CORRECTIONS continued

- | | | | |
|-----|---|----------------------------------|---|
| 12) | Apex Behavioral Health, PLLC
Westland, MI | \$ 400,000.00
\$ 1,277,734.40 | Amendment
New Total |
| | | FY09 | 100% General Fund
One-year option and
additional funds to provide
substance abuse testing for
probationers and parolees |
| 13) | Addiction Treatment Services,
Inc.
Traverse City, MI | \$ 10,000.00
\$ 26,000.00 | Amendment
New Total |
| | | FY09 | 100% General Fund
One-year option and
additional funds to provide
substance abuse testing for
probationers and parolees |
| 14) | Grand Rapids 61 st District
Court
Grand Rapids, MI | \$ 24,900.00
\$ 49,800.00 | Amendment
New Total |
| | | FY09 | 100% General Fund
One-year option and
additional funds to provide
substance abuse testing for
probationers and parolees |
| 15) | Williamson Employment
Services, Inc.
St. Joseph, MI | \$ 10,000.00
\$ 30,000.00 | Amendment
New Total |
| | | FY09 | 100% General Fund
One-year option and
additional funds to provide
substance abuse testing for
probationers and parolees |
| 16) | Bay Group Ventures, Inc.
Grand Rapids, MI | \$ 27,000.00
\$ 54,000.00 | Amendment
New Total |
| | | FY09 | 100% General Fund
One-year option and
additional funds to provide
substance abuse testing for
probationers and parolees |

7. DEPARTMENT OF CORRECTIONS continued

17)	Bay Group Ventures, Inc. Grand Rapids, MI	\$ 31,000.00 Amendment \$ 62,000.00 New Total FY09 100% General Fund One-year option and additional funds to provide substance abuse testing for probationers and parolees
18)	Bay Group Ventures, Inc. Grand Rapids, MI	\$ 30,000.00 Amendment \$ 60,000.00 New Total FY09 100% General Fund One-year option and additional funds to provide substance abuse testing for probationers and parolees
19)	Bay Group Ventures, Inc. Grand Rapids, MI	\$ 30,000.00 Amendment \$ 60,000.00 New Total FY09 100% General Fund One-year option and additional funds to provide substance abuse testing for probationers and parolees
20)	Operation Get Down, Inc. Detroit, MI	\$ 50,000.00 Amendment \$ 2,427,394.00 New Total FY08 100% General Fund Additional funds to provide Residential substance abuse Treatment for prisoners, Parolees and probationers
21)	Phoenix House, Inc. Calumet, MI	\$ 75,000.00 Amendment \$ 122,985.00 New Total FY09 100% General Fund One-year option and additional funds to provide residential substance abuse treatment for prisoners, parolees and probationers

22)	Ingham County and Ingham Sheriff's Office Mason, MI	\$ 2,427,250.00 \$ 9,595,410.00 FY09	Amendment New Total 100% Restricted Fund One-year option and additional funds to provide detention beds
23)	Clinton County and Clinton County Sheriff's Office St. Johns, MI	\$ 766,500.00 \$ 3,850,340.00 FY09	Amendment New Total 100% Restricted Fund One-year option and additional funds to provide detention beds

1)	Gladwin County Prosecuting Attorney Gladwin, MI	\$ 33,910.00 Amendment \$ 47,514.00 New Total FY08 66% Federal/34% County Additional funds so paternity establishment duties can be completed timely
2)	County of Roscommon Board of Commissioners Roscommon, MI	\$ 15,625.00 Amendment \$ 203,125.00 New Total FY09 100% Federal Funds Additional funds for a three-month extension so day treatment services will not be interrupted while the bidding process is completed
3)	Boysville of Michigan DBA Holy Cross Children's Services Clinton, MI	\$ 50,000.00 Amendment \$ 582,637.97 New Total FY08-09 100% Federal Funds Additional funds for day treatment services to be increased due to a larger number of youth being served

8. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|---|--|
| 4) | Boysville of Michigan DBA
Holy Cross Children's
Services
Clinton, MI | \$ 50,000.00 Amendment
\$ 535,165.00 New Total
FY08-09 100% Federal Funds
Additional funds for
reintegration services to be
increased due to a larger
number of youth being served |
| 5) | WARM Training Center
Detroit, MI | \$ 6,666.00 Amendment
\$ 103,236.00 New Total
FY09 100% General Funds
Additional funds for a two-
month extension so energy
intervention services will not
be interrupted while the
bidding process is completed |
| 6) | Community Assessment Referral
& Education
Fraser, MI | \$ 21,000.00 Amendment
\$ 318,519.50 New Total
FY09 100% Federal Funds
Additional funds for a three-
month extension so Family to
Family services will not be
interrupted while the bidding
process is completed (Roseville
& Warren Communities) |
| 7) | Community Assessment Referral
& Education
Fraser, MI | \$ 7,755.00 Amendment
\$ 54,281.00 New Total
FY09 100% Federal Funds
Additional funds for a three-
month extension so Family to
Family services will not be
interrupted while the bidding
process is completed (Clinton
Township Community) |
| 8) | Arab Community Center for
Economic and Social Services
Dearborn, MI | \$.00 Amendment
\$ 623,730.00 New Total
FY09 Additional funds for a
three-month extension so
services will not be
interrupted while the bidding
process is completed |

8. DEPARTMENT OF HUMAN SERVICES continued

- 9) Adoptive Family Support Network
Grand Rapids, MI
- \$ 8,328.75 Amendment
\$ 127,343.75 New Total
FY09 100% Federal Funds
Additional funds for a three-month extension so adoption support services will not be interrupted while the bidding process is completed
- 10) Family Outreach Center
Grand Rapids, MI
- \$ 26,289.00 Amendment
\$ 205,093.70 New Total
FY09 100% Federal Funds
Additional funds for a three-month extension to allow the number of families that will be able to receive Kinship services to increase
- 11) Salvation Army Booth Services
Grand Rapids, MI
- \$ 0.00 Amendment
\$ 328,680.00 New Total
FY09 100% Federal Funds
Additional funds for a one-month extension so teen parent services will not be interrupted while the bidding process is completed
- 12) Lutheran Child & Family Service of Michigan
Bay City, MI
- \$ 0.00 Amendment
\$ 834,531.00 New Total
FY09 100% Federal Funds
Additional funds for a two-month extension so teen parent services will not be interrupted while the bidding process is completed
- 13) Catholic Social Services
Grand Rapids, MI
- \$ 20,000.00 Amendment
\$ 291,314.48 New Total
FY09 100% Federal Funds
Additional funds for a two-month extension of teen parent services

8. DEPARTMENT OF HUMAN SERVICES continued

14)	Federation of Youth Services Detroit, MI	\$ 84,271.06 \$ 682,253.47	Amendment New Total
		FY08	100% Federal Funds Additional funds for teen parent services to reach larger number of youth
15)	Federation of Youth Services Detroit, MI	\$ 16,611.00 \$ 215,938.47	Amendment New Total
		FY08	100% Federal Funds Additional funds for a 30-day extension of the contract for teen parent services to reach larger number of youth
16)	Lutheran Child & Family Services Oak Park, MI	\$ 15,362.00 \$ 199,709.95	Amendment New Total
		FY09	100% Federal Funds Additional funds for a one- month extension of teen parent services
17)	Alternatives for Girls Detroit, MI	\$ 8,084.00 \$ 105,094.00	Amendment New Total
		FY09	100% Federal Funds Additional funds for a one- month extension of teen parent services
18)	Catholic Human Services Alpena, MI	\$ 7,000.00 \$ 78,999.98	Amendment New Total
		FY09	100% Federal Funds Additional funds for a three- month extension of wraparound coordination services
19)	Hegira Programs, Inc. Westland, MI	\$ 23,033.68 \$ 714,044.10	Amendment New Total
		FY09	100% Federal Funds Additional funds for a one- month extension of wraparound coordination services

8. DEPARTMENT OF HUMAN SERVICES continued

20)	The Guidance Center Southgate, MI	\$ 23,033.75 Amendment \$ 714,046.03 New Total FY09 100% Federal Funds Additional funds for a one- month extension of wraparound coordination services
21)	Spectrum Human Services, Inc. Westland, MI	\$ 19,416.67 Amendment \$ 661,536.67 New Total FY09 100% Federal Funds Additional funds for a one- month extension of wraparound coordination services
22)	Federation of Youth Services Detroit, MI	\$ 23,033.71 Amendment \$ 714,045.14 New Total FY09 100% Federal Funds Additional funds for a one- month extension of wraparound coordination services
23)	Various PAFC - Series (Listing on file)	\$ 3,056,890.00 Amendment \$107,334,794.60 New Total FY09-10 66% General Funds 34% Federal Funds Additional funds due to rate change passed by Legislature for Placement Agency Foster Care Services

SECTION III - AGENCY SUBMITTED - NEW GRANTS

9. DEPARTMENT OF AGRICULTURE

1)	Various (Listing on file)	\$ 656,666.67 Total FY09 45% Federal Funds 55% State Restricted Funds Funding to provide support for the Conservation Technical Assistance Initiative
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9. DEPARTMENT OF AGRICULTURE continued

- | | | |
|----|---|--|
| 2) | Various
(Listing on file) | \$ 390,000.00 Total
FY09 84% Federal Funds
16% Private Funds
Funding to provide support for
the Conservation Reserve
Enhancement Program |
| 3) | Various
(Listing on file) | \$ 1,091,000.00 Total
FY09 100% State Restricted
Funding to provide support the
Agriculture Technical
Assistance Program |
| 4) | Michigan State University
East Lansing, MI | \$ 533,643.59 Total
FY09 100% State Restricted
Funding for educational
services in support of the
Groundwater Stewardship
Program |
| 5) | Various
(Listing on file) | \$ 223,000.00 Total
FY09 100% State Restricted
Funding to provide support for
the Clean Sweep Program |
| 6) | Michigan Turfgrass Foundation
Lansing, MI | \$ 32,000.00 Total
FY09 100% State Restricted
Funding to provide support for
the Michigan Turfgrass
Environmental Stewardship
Program |
| 7) | Various
(Listing on file) | \$ 75,000.00 Total
FY09 100% State Restricted
Funding to provide support for
the Residential Technical
Assistance Program |
| 8) | Various
(Listing on file) | \$ 120,123.00 Total
FY09 100% Federal Funds
Funding to provide support for
the Conservation Innovation
Program |

9. DEPARTMENT OF AGRICULTURE continued

9)	Various (Listing on file)	\$ 192,500.00 Total FY09 100% State Restricted Funding to provide support for the Michigan Agriculture Environmental Assurance Program
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10. DEPARTMENT OF COMMUNITY HEALTH

1)	Assertive Community Treatment Association Brighton, MI	\$ 111,000.00 Total FY09 100% Federal Funds One-year grant agreement to provide funding for Assertive Community Treatment staff training for multi- disciplinary team-based community interventions by mental health practitioners
2)	Association for Children's Mental Health Lansing, MI	\$ 154,199.00 Total FY09 100% Federal Funds One-year grant agreement to provide funding for advocacy services to parents of children with serious emotional disturbance
3)	Branch County Coalition Against Domestic Violence Coldwater, MI	\$ 65,000.00 Total FY09 100% Federal Funds One-year grant agreement to provide funding for local comprehensive sexual violence prevention programming
4)	Child and Family Service of Saginaw Saginaw, MI	\$ 65,000.00 Total FY09 100% Federal Funds One-year grant agreement to provide funding for local comprehensive sexual violence prevention programming

10. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|---|---|
| 5) | Dial Help, Inc.
Houghton, MI | \$ 65,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for local
comprehensive sexual violence
prevention programming |
| 6) | Diane Peppler Resource
Center, Inc.
Sault Ste. Marie, MI | \$ 65,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for local
comprehensive sexual violence
prevention programming |
| 7) | Pacific Institute for
Research and Evaluation
Calverton, MD | \$ 30,016.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for an
assessment of the cost of
sexual violence in Michigan |
| 8) | St. Clair County Child
Abuse and Neglect Council
Port Huron, MI | \$ 65,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for local
comprehensive sexual violence
prevention programming |
| 9) | Women's Aid Service, Inc.
Mount Pleasant, MI | \$ 65,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for local
comprehensive sexual violence
prevention programming |
| 10) | Women's Information
Service, Inc.
Big Rapids, MI | \$ 65,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for local
comprehensive sexual violence
prevention programming |

10. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|---|--|
| 11) | Women's Resource Center
of Northern Michigan
Petoskey, MI | \$ 65,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for local
comprehensive sexual violence
prevention programming |
| 12) | Various Vendors
(Listing on file) | \$ 1,460,000.00 Total
FY09-10 50% Federal Funds
50% State GF
Two-year grant agreement to
provide funding for primary
care medical, dental or mental
health professionals willing
to work full-time in a
Michigan Health Professional
Shortage Area |
| 13) | Kim Johnson
Trenton, MI | \$ 50,000.00 Total
FY09-10 50% Federal Funds
50% Local GF
Two-year grant agreement to
provide funding for primary
care medical, dental or mental
health professionals willing
to work full-time in a
Michigan Health Professional
Shortage Area |
| 14) | Michigan Center for Rural
Health
East Lansing, MI | \$ 1,760,620.00 Total
FY09 16% State GF
3% Local 81% Federal Funds
One-year grant agreement to
provide funding for the
administration of the Rural
Hospital Flexibility program
and State Office of Rural
Health Program |

10. DEPARTMENT OF COMMUNITY HEALTH continued

- 15) American Lung Association of Michigan
Oak Park, MI \$ 100,000.00 Total
FY09 100% Restricted Funds
One-year grant agreement to provide funding for education and engagement of new and existing partners in local policy and environmental change initiatives pertaining to second-hand smoke exposure and increased cessation opportunities
- 16) Nurse Family Partnership
Denver, CO \$ 62,255.00 Total
FY09 50% Federal Funds
50% State GF
One-year grant agreement to provide funding for the Home Visiting Nurses Model in Michigan
- 17) St. John Health System
Detroit Macomb Campus
Detroit, MI \$ 77,337.00 Total
FY09 87% Federal Funds
13% State GF
One-year grant agreement to provide funding to establish a preventive dental center within an existing child and adolescent health center in Wayne County
- 18) Tooth Time
Augusta, MI \$ 25,890.00 Total
FY09 100% State Restricted
One-year grant to provide for the expansion or extension of a dental screening and fluoride varnish program to high-risk infants and preschool children

10. DEPARTMENT OF COMMUNITY HEALTH continued

- 19) Smiles On Wheels \$ 63,330.00 Total
Jackson, MI **FY09** 100% State Restricted
One-year grant agreement to
provide funding for oral
screening and fluoride varnish
applications to Head Start and
other high-risk children ages
0-5 years
- 20) Center for Family Health, Inc. \$ 26,160.00 Total
Jackson, MI **FY09** 100% State Restricted
One-year grant agreement to
provide funding for oral
screening and fluoride varnish
applications to Head Start and
other high-risk children ages
0-5 years
- 21) Arab American and Chaldean \$ 45,000.00 Total
Council **FY09** 100% Federal Funds
Lathrup Village, MI One-year grant agreement to
provide funding for promoting
smoke-free environments,
preventing the initiation of
tobacco use and promoting
cessation in communities that
are disproportionately
affected by tobacco use
- 22) Affirmations \$ 40,000.00 Total
Ferndale, MI **FY09** 100% Federal Funds
One-year grant agreement to
provide funding for promoting
smoke-free environments,
preventing the initiation of
tobacco use and promoting
cessation in communities that
are disproportionately
affected by tobacco use

10. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|--|--|
| 23) | The Asian Center
Grand Rapids, MI | \$ 45,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for promoting smoke-free environments, preventing the initiation of tobacco use and promoting cessation in communities that are disproportionately affected by tobacco use |
| 24) | Cherry Street Health Services
Grand Rapids, MI | \$ 30,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for promoting smoke-free environments, preventing the initiation of tobacco use and promoting cessation in communities that are disproportionately affected by tobacco use |
| 25) | Faith Access to Community
Economic Development
Flint, MI | \$ 45,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for promoting smoke-free environments, preventing the initiation of tobacco use and promoting cessation in communities that are disproportionately affected by tobacco use |
| 26) | Grand Rapids Urban League
Grand Rapids, MI | \$ 30,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for promoting smoke-free environments, preventing the initiation of tobacco use and promoting cessation in communities that are disproportionately affected by tobacco use |

10. DEPARTMENT OF COMMUNITY HEALTH continued

- | | |
|---|---|
| 27) Latino Family Services
Detroit, MI | \$ 45,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for promoting smoke-free environments, preventing the initiation of tobacco use and promoting cessation in communities that are disproportionately affected by tobacco use |
| 28) South Eastern Michigan
Indians, Inc.
Center Line, MI | \$ 45,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for promoting smoke-free environments, preventing the initiation of tobacco use and promoting cessation in communities that are disproportionately affected by tobacco use |
| 29) National Kidney Foundation
Pittsfield Township, MI | \$ 354,545.00 Total
FY09 100% State Restricted
One-year grant agreement to provide funding for the State Renal Plan, which focuses on the prevention of Cardiovascular Disease, Chronic Kidney Disease, and their complications thorough professional education, early detection and collaboration with other projects |
| 30) Munson Medical Center
Northwest MCA
Traverse City, MI | \$ 730,335.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for regional medical bio-defense networks |

10. DEPARTMENT OF COMMUNITY HEALTH continued

- | | |
|---|--|
| 31) Tri-County Emergency Medical Control Authority
Lansing, MI | \$ 1,003,688.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for regional medical bio-defense networks |
| 32) Tri-Hospital EMS - St. Clair County MCA
Port Huron, MI | \$ 1,534,151.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for regional medical bio-defense networks |
| 33) Muskegon County Medical Control Authority
Muskegon, MI | \$ 1,173,829.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for regional medical bio-defense networks |
| 34) Michigan Public Health Institute
Okemos, MI | \$ 29,296,891.00 Total
FY09 59.5% Federal Funds
30.4% State GF
9.2% State Restricted
0.2% Fees Other State Funds
0.7% Local Funds
One-year grant agreement to provide funding for various community health projects |
| 35) Wayne State University
Detroit, MI | \$ 2,363,976.00 Total
FY09 69% Federal
29% State GF
2% State Restricted
One-year grant agreement to provide funding for various community health projects |
| 36) Arab Community Center for Economic and Social Service
Dearborn, MI | \$ 487,952.00 Total
FY09 81% Federal Funds
5.2% State GF
13.8% Local
One-year grant agreement to provide funding for various community health projects |

10. DEPARTMENT OF COMMUNITY HEALTH continued

- | | |
|--|---|
| 37) Neighborhood Service Organization
Detroit, MI | \$ 1,501,036.00 Total
FY09 24.3% Federal Funds
7.4% State GF
68.3% State Restricted
One-year grant agreement to provide funding for various community health projects |
| 38) Regents of the University of Michigan
Ann Arbor, MI | \$ 8,393,367.00 Total
FY09 47% Federal Funds
16.2% State GF
6.2% State Restricted
30.6% Local
One-year grant agreement to provide funding for various community health projects |
| 39) Henry Ford Health System
Detroit, MI | \$ 6,957,900.00 Total
FY09 97.4% Federal Funds
2.4% State GF
0.3% State Restricted
One-year grant agreement to provide funding for various community health projects |
| 40) Michigan State University
East Lansing, MI | \$ 5,948,644.00 Total
FY09 79% Federal Funds
6% State GF
2% State Restricted
13% Local Funds
One-year grant agreement to provide funding for various community health projects |
| 41) Children's Hospital of Michigan
Detroit, MI | \$ 1,924,090.00 Total
FY09 99.8% Federal Funds
0.2% State GF
One-year grant agreement to provide funding for various community health projects |

10. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|--|---|
| 42) | Inter-Tribal Council
Sault Ste. Marie, MI | \$ 593,437.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for various
community health projects |
| 43) | Western Michigan University
Kalamazoo, MI | \$ 171,000.00 Total
FY09 94.2% Federal Funds
5.8% State GF
One-year grant agreement to
provide funding for various
community health projects |
| 44) | Southeastern Michigan Health
Association
Detroit, MI | \$ 15,225,282.00 Total
FY09 74% Federal Funds
10% State GF
16% State Restricted
One-year grant agreement to
provide funding for various
community health projects |
| 45) | Michigan Disability Rights
Coalition
East Lansing, MI | \$ 413,087.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for the
coordination of the Medicaid
Infrastructure grant |
| 46) | Michigan Association of
of Centers for Independent
Living
Haslett, MI | \$ 115,367.00 Total
FY09 100% Federal Funds
One-year grant agreement
to provide funding the MIJob
coordination and coalition
activities |
| 47) | Midland Community Cancer
Services
Midland, MI | \$ 25,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding for community-
based tobacco-free
environments and tobacco use
reduction |

10. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|--|---|
| 48) | Health Emergency Management
Services, Inc.
Wayne, MI | \$ 2,186,803.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for regional
medical bio-defense networks |
| 49) | Kalamazoo County Medical
Control Authority
Kalamazoo, MI | \$ 1,205,903.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for regional
medical bio-defense networks |
| 50) | Marquette County EMS Medical
Control Authority
Marquette, MI | \$ 659,216.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for regional
medical bio-defense networks |
| 51) | Delta Dental Plan of Michigan
Lansing, MI | \$ 151,000.00 Total
FY09 100% State GF
One-year grant agreement to
provide funding approval and
management of dental services
for the severely mentally
disabled |
| 52) | Hannahville Indian Community
Wilson, MI | \$ 45,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for the
provision of youth suicide
prevention programming and
early intervention services |
| 53) | The Center for Social
Gerontology
Ann Arbor, MI | \$ 250,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding for the
continuation of the smoke-free
environment law project |

10. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|--|--|
| 54) | Eastern Michigan University
Ypsilanti, MI | \$ 120,539.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding to collect
data from Community Mental
Health Service Providers
regarding evidence-based
practices and provide data
analysis functions to be used
to evaluate evidence based
practices |
| 55) | The Arc Michigan
Lansing, MI | \$ 132,000.00 Total
FY09 100% State GF
One-year grant agreement to
provide advocacy services to
persons with developmental
disabilities |
| 56) | DYNS Services, Inc.
Holt, MI | \$ 82,747.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide funding for the
deployment of a homeless
management information system
to all Michigan Department of
Community Health Housing grant
providers |
| 57) | Southwest Counseling
Solutions, Inc.
Detroit, MI | \$ 75,000.00 Total
FY09 100% Federal Funds
One-year grant agreement to
provide services to people
with mental illness who are
homeless or at imminent risk
of homelessness |

10. DEPARTMENT OF COMMUNITY HEALTH continued

- | | |
|---|--|
| 58) Southwest Counseling Solutions, Inc.
Detroit, MI | \$ 381,264.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for rental housing and supportive services to persons who are chronically homeless and have a disability |
| 59) Residential Services of Southwest Michigan
Niles, MI | \$ 114,264.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for rental housing and supportive services to persons who are chronically homeless and have a disability |
| 60) Safe Horizons
Port Huron, MI | \$ 32,458.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide funding for permanent housing and supportive services to persons who are chronically homeless and have a disability |
| 61) National Kidney Foundation of Michigan
Ann Arbor, MI | \$ 271,900.00 Total
FY09 36% State Restricted
64% Federal Funds
One-year grant agreement to provide funding for education to reduce hypertension, diabetes complications, cardiovascular disease and chronic kidney disease among African American's in Michigan |
| 62) Various Vendors
(Listing on file) | \$ 480,529.00 Total
FY09 100% Federal Funds
One-year grant agreement to provide permanent rental housing to qualified persons living with HIV/AIDS |

10. DEPARTMENT OF COMMUNITY HEALTH continued

- 63) Various Vendors \$ 216,078.00 Total
(Listing on file) **FY09** 100% Federal Funds
One-year grant agreement to
provide permanent rental
housing and supportive
services to persons who are
homeless and have a substance
abuse disorder
- 64) Various Vendors \$ 2,873,952.00 Total
(Listing on file) **FY09** 100% Federal Funds
One-year grant agreement to
provide permanent rental
housing and supportive
services to persons who are
homeless and have a disability
- 65) Various Vendors \$ 303,275.00 Total
(Listing on file) **FY09** 99% Federal Funds
1% State Restricted
One-year grant agreement to
provide permanent housing and
supportive services to persons
who are homeless and have a
disability
- 66) Various Vendors \$ 151,414.00 Total
(Listing on file) **FY09** 100% Federal Funds
One-year grant agreement to
provide permanent housing and
supportive services to persons
who are homeless and have a
disability under the
Supportive Housing Program
Grant from the Federal 2006
Competition
- 67) Various Vendors \$ 359,026.00 Total
(Listing on file) **FY09** 100% Federal Funds
One-year grant agreement to
provide funding for the
SHP/PATH permanent housing and
supportive services to persons
who are homeless and have a
disability

11. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|--|---|
| 1) | Northeast Waste Management
Officials' Association
(NEWMOA)
Boston, MA | \$ 175,000.00 Total
FY08-09 100% Federal Funds
2-year Environmental
Information Exchange Network
Grant-P2 Data Results Project |
| 2) | Western Michigan University,
Michigan Geological
Repository for Research
and Education
Kalamazoo, MI | \$ \$60,672.00 Total
FY08-09 50% Federal pass-
through 50% Match provided by
OGS-Oil & Gas Program
For a comprehensive, shared
catalog of geological data
collections and to integrate
into the national database and
Michigan systems |
| 3) | Michigan State University,
Michigan Natural Features
Inventory
Lansing, MI | \$ 270,400.00 Total
FY08 75% Federal Pass through
25% Match provided by MSU
To provide information to the
public and wetland
professionals on rare Wetland
resources needing protection
and management |
| 4) | City of Grand Rapids
Environmental Protection
Services Department
Grand Rapids, MI | \$ 245,112.00 Total
FY08-09 57% Federal Funds
43% State Restricted Funds
Funding to provide air
monitoring services |

12. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|---------------------------------------|---|
| 1) | Various ADMIN 09
(Listing on file) | \$ 1,215,693.00 Total
FY09-11 79% Federal Funds
21% General Funds
Three-year grant for food
assistance program |
|----|---------------------------------------|---|

12. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|---------------------------------------|---|
| 2) | Various ADMIN 09
(Listing on file) | \$ 5,146,500.00 Total
FY09-11 100% General Funds
Three-year grant for a variety
of referral services to low
income Arab-American or
Chaldean applicants |
| 3) | Salvation Army
Southfield, MI | \$ 32,942,760.00 Total
FY09-11 40% Federal Funds
60% General Funds
Three-year grant for emergency
shelter services |

13. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- | | | |
|----|--|---|
| 1) | Various Energy Grants
(Listing on file) | \$ 150,000.00 Total
FY09 100% Federal Funds
To install and demonstrate a
10 kilowatt or larger solar
photovoltaic system and to
educate the public about
photovoltaic systems and the
benefits of renewal energy
technology |
| 2) | Various Energy Grants
(Listing on file) | \$ 155,640.00 Total
FY09 100% Federal Funds
To provide project funding for
energy-efficient home seminars
and tours conducted by
Michigan nonprofit agencies to
teach the public about ways to
save energy, reduce their
energy costs and to implement
renewable energy solutions |
| 3) | Clean Energy Coalition
Ypsilanti, MI | \$ 125,000.00 Total
FY09 83% Federal Funds
17% Restricted Funds
To implement a marketing plan
to advertise incentives to
public fueling stations and
public fleet owners to convert
fuel delivery systems to E85 |

13. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- 4) Pine Lake Fund \$ 403,208.00 Total
Plainwell, MI **FY09** 100% Federal Funds
DLEG/MRS Disability Management
Program has an agreement with
the Civil Service Commission
to provide all ergonomic,
health and safety training for
State Departments. The Grantee
will work with over 100
Michigan employers to provide
ergonomic services to
businesses and effective
accommodation solutions to
their disabled employees
- 5) Pine Lake Fund \$ 99,079.00 Total
Plainwell, MI **FY09** 100% Federal Fund
Funding to assist in providing
low-cost housing and daycare
for students with families
attending the Michigan Career
and Technical Institute (MCTI)
- 6) Michigan State University \$ 173,390.00 Total
East Lansing, MI **FY09** 100% Federal Funds
To provide funds to develop
and maintain a model program
that allows for internship
experience in Michigan
Rehabilitation Services (MRS)
offices to meet the criteria
for credit in the Vocational
Rehabilitation Counselor
Master's Degree Programs at
Michigan State, Wayne State
and Western Michigan
Universities

14. DEPARTMENT OF STATE POLICE

- | | | |
|----|---|---|
| 1) | Office of the Genesee County
Prosecutor
Flint, MI | \$ 60,000.00 Total
FY09 100% Federal Funds
One-year grant to fund the
Fatal Alcohol Court Team
(F.A.C.T.) which assists the
Prosecutor's office in making
accurate court cases possible
where alcohol and or drugs are
a contributing factor in fatal
or serious injury crashes |
| 2) | Wayne State University
Detroit, MI | \$ \$206,288.00 Total
FY09 100% Federal Funds
To provide survey sites with
trained observers to determine
and report results on safety
belt use in Michigan |
| 3) | Wayne State University
Detroit, MI | \$ \$79,093.00 Total
FY09 100% Federal Funds
Funds for training observers to
determine use, non-use and
misuse of child restraint
devices |
| 4) | Wayne State University
Detroit, MI | \$ 81,554.00 Total
FY09 100% Federal Funds
To fund training for observers
who will observe, tabulate and
report booster seat use and
associated factors |

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

15. DEPARTMENT OF AGRICULTURE

- | | | |
|----|--|---|
| 1) | Alpena Conservation District
Alpena, MI | \$ 90,000.00 Amendment
\$ 190,000.00 New Total
FY08 100% GF/GP
Additional funds in support of
the Bovine TB Eradication
Program |
|----|--|---|

16. DEPARTMENT OF COMMUNITY HEALTH

- 1) Various
(Listing on file) \$ 56,891.00 Amendment
\$113,456,894.00 New Total
FY09 30.31% GF/GP
3.5 State Restricted
66.19 Federal Funds
Additional funds for a one-
year grant agreement to
provide access to critical
health services to local
public health departments
- 2) The Guidance Center
Southgate, MI \$ 40,983.00 Amendment
\$ 156,084.00 New Total
FY09 80% Federal 20% Local
Additional funds for a one-
year grant agreement to
provide various services to
victims of crime
- 3) Michigan State University
East Lansing, MI \$ 750,000.00 Amendment
\$ 1,749,848.00 New Total
FY09 100% General Funds
Additional funds for a one-
year grant agreement to
provide assistance to the
Regional Health Information
Exchange efforts across the
state

17. DEPARTMENT OF HUMAN SERVICES

- 1) County Board of
Commissioners
Lansing, MI \$ 84,630.00 Amendment
\$ 2,305,653.00 New Total
FY08 66% Federal Funds
34% County
Increase for Central Services
Building costs to support the
support order enforcement
functions performed by Judicial
Circuit FOC - Jackson County

17. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|---|---|
| 2) | Arenac County Prosecuting
Attorney
Standish, MI | \$ 26,279.00 Amendment
\$ 85,375.00 New Total
FY08 66% Federal Funds
34% County
Additional funds due to an
increase in the paternity case
load by family court |
| 3) | Lutheran Social Services
Lansing, MI | \$ 4,320,000.00 Amendment
\$ 9,720,000.00 New Total
FY09 100% Federal Funds
Additional funds due to an
increase in the number of youth
being served |

SECTION V - DMB SUBMITTED - NEW CONTRACTS

18. MICHIGAN GAMING CONTROL BOARD

- | | | |
|----|---|---|
| 1) | Wolinski & Company, C.P.A,
P.C.
Detroit, MI | \$ 375,000.00 (3 years)
FY08-11 100% Restricted Funds
071I8200147 Financial
Consulting Services |
| | Grant Thornton, LLP
Southfield, MI | \$ 375,000.00 (3 years)
FY08-11 100% Restricted Funds
071I8200147 Financial
Consulting Services |

19. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Classic Optical Lab, Inc.
Youngstown, OH | \$ 3,759,620.80 (3 years)
FY08-11 58.1 % Federal Funds
41.9% General Funds
071I8200025 Fabrication of
Eyeglasses & Related Services |
| 2) | Inverness Medical Innovations
Orlando, FL | NOT TO EXCEED
\$ 700,000.00 (3 years)
FY08-11 30% Federal 70% Other
071I8200224 HIV Test Kits |

19. DEPARTMENT OF COMMUNITY HEALTH continued

3)	Print Makers Service, Inc. Lansing, MI	\$ 46,482.00 (One-Time) FY08 18% General 82% Other 071I8200258 Digital Video Management System
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20. DEPARTMENTS OF COMMUNITY HEALTH AND ENVIRONMENTAL QUALITY

1)	Pace Analytical Services Minneapolis, MN	\$ 435,000.00 (3 years) FY09-11 Various Funding 071B900006 Analytical Laboratory Services
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21. DEPARTMENT OF CORRECTIONS

1)	Siemens Deerfield, IL	NOT TO EXCEED \$ 4,000,000.00 (3 years) FY08-11 100% General Funds 071I8200038 Drug Test Kit Supplies
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	Phamatech San Diego, CA	NOT TO EXCEED \$ 4,000,000.00 (3 years) FY08-11 100% General Funds 071I8200038 Drug Test Kit Supplies
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	ABMC Kinderhook, NY	NOT TO EXCEED \$ 4,000,000.00 (3 years) FY08-11 100% General Funds 071I8200038 Drug Test Kit Supplies
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22. DEPARTMENT OF EDUCATION

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23. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|---|---|
| 1) | Alpine Power Systems
Redford, MI | \$ 202,100.00 (one-time)
FY08 100% General Funds
071I8200275, 071I8200278,
071I8200279, 071I8200280 and
071I8200282 Lifecycle
Replacement Batteries for the
Michigan Public Safety
Communication System (five
purchase orders) |
| 2) | ERDAS-Sandborn Team
Alexandria, VA | NOT TO EXCEED
\$ 745,664.34 (5 years)
FY08-13 100% Restricted Funds
071I8200168 Oracle Migration
Project |
| 3) | Forestech Consulting, Inc.
dba LandMark Systems
Warner Robins, GA | \$ 600,000.00 (3 years)
FY08-11 70% Federal Funds
30% Restricted Funds
071I8200238 GPS Handheld Units
for Department of Natural
Resources, Wildlife Division |
| 4) | Interactive Voice
Application, Inc.
Dallas, TX | NOT TO EXCEED
\$ 200,000.00 (5 years)
FY08-13 69% Federal
31% General Funds
071I8200160 Random Monitoring
Sampling Automated Collection
System for the Department of
Human Services |
| 5) | Survey Technologies, Inc.
Portland, OR | NOT TO EXCEED
\$ 38,375.00 (One-Time)
FY08 100% General Funds
071I8200259 Field Test 6
Software Upgrade for the
Michigan Public Safety
Communication System |

23. DEPARTMENT OF INFORMATION TECHNOLOGY continued

Various RE:START Vendors

**Short-term Staff Augmentation
for Information Technology for
various departments**

- | | |
|--|---|
| 6) Data-Core Systems, Inc.
(Subhashini Venugopal)
Clinton Township, MI | NOT TO EXCEED
\$ 114,400.00 (1 yr 19 days)
FY08-09 50% Federal
50% General Funds
071I8200265 For a Programmer/
Analyst to assist the
Department of Human Services by
providing services to develop
and enhance the current Service
Worker Support System
application |
| 7) Data-Core Systems, Inc.
(Falgun Patel)
Clinton Township, MI | \$ 143,520.00 (1 yr 18 days)
FY08-09 75% Federal Funds
25% General Funds
071I8200290 For a Senior
Developer of multiple projects
involving development of major
applications used within the
Department of Environmental
Quality |
| 8) E-Com, Inc.
(Navyatha Namburu)
Garden City, MI | NOT TO EXCEED
\$ 79,560.00 (1 yr 19 days)
FY08-09 100% General Funds
071I8200298 For a Senior
Database Administrator to
assist the Department of
Attorney General with Database
Administration services for a
Microsoft SQL database |

23. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 9) Integrity Solutions Group,
LLC
(Timothy Peterson)
(Cary Carter)
Helena, MT
- NOT TO EXCEED
\$ 478,400.00 (1 yr 8 days)
FY08 100% Federal Funds
071I8200218 For two Technology
Consultants to assist the
Department of Labor and
Economic Growth, Unemployment
Insurance Agency with an
upgrade/modernization of
systems that support the
Benefit Services Department and
Tax Department
- 10) Jawood
(Mandeep Janjua)
Troy, MI
- \$ 160,000.00 (1 yr 18 days)
FY08-09 100% Restricted Funds
071I8200293 For a Senior
Developer of multiple projects
involving the development of
the major applications used
within the Department of
Natural Resources
- 12) Prairie Quest
(Venugopal Ravoori)
Fort Wayne, IN
- \$ 166,400.00 (1 yr 18 days)
FY08-09 75% Federal Funds
25% General Funds
071I8200290 For a Senior
Developer of multiple projects
involving development of the
major applications used by the
Department of Environmental
Quality
- 13) Saber Government Solutions,
an EDS Company
(Pete Bruno)
(Jean Williams)
Lansing, MI
- NOT TO EXCEED
\$ 353,600.00 (11 mos 19 dys)
FY08 100% Federal Funds
071I8200248 For two Senior
Programmer/Analysts to assist
the Department of Education
with technical support and
quality assurance service for
the Office of Educational
Assessment and Accountability

23. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- | | | |
|------|--|---|
| 14) | TAC Worldwide
(David Ehnis)
Dearborn, MI | \$ 170,000.00 (1 yr 18 days)
FY08-09 100% Restricted Funds
071I8200293 For a Senior
Developer of multiple projects
involving the development of
the major applications used
within the Department of
Natural Resources |
|
 | | |
| 15) | Windy City
(Prasanth Pavuluri)
Chicago, IL | NOT TO EXCEED
\$ 104,000.00 (1 yr 19 days)
FY08-09 50% Federal Funds
50% General Funds
071I8200265 For a Programmer/
Analyst to assist the
Department of Human Services by
providing services to develop
and enhance the current Service
Worker Support System
application |

24. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- | | | |
|------|---|---|
| 1) | Perkin Elmer
Shelton, CT | NOT TO EXCEED
\$ 164,886.00 (one-time)
FY08 50% Federal Funds
50% Restricted Funds
071I8200281 Plasma
Spectrometer for the Michigan
Occupational Safety and Health
Administration's Occupational
Health Laboratory |
|
 | | |
| 2) | University of Michigan -
Ann Arbor(U/M)
Ann Arbor, MI | \$ 3,810,000.00 (3 years)
FY08-11 100% Federal Funds
071B8200248 Business
Management and Operational
Services for the Bureau of
Workforce Programs |

25. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Magellan Behavioral Farmington Hills, MI \$ 50,000,000.00 (3 years)
FY09-11 100% Restricted Funds
071I8200106 Mental Health and Substance Abuse Administration Services for the Civil Service Commission

Withdrawn

26. DEPARTMENT OF NATURAL RESOURCES

- 1) Carter Lumber Company Ludington, MI \$ 67,470.84 (One-Time)
FY08 100% Restricted Funds
071I8200268 Building Materials for Storage Buildings at Baldwin and Grawn
- 2) Grand Strategy, LLC South Haven, MI \$ 230,757.00 (One-Time)
FY08 100% Restricted Funds
071I8200216 Loader and Trailer
- 3) John Evans Manufacturing Co. Sumter, SC \$ 38,500.00 (One-Time)
FY08 100% Restricted Funds
071I8200264 Lowboy Trailer
- 4) Kelly Excavating & Redi-Mix, Inc. Drummond Island, MI \$ 34,770.75 (one month)
FY08 100% Restricted Funds
071I8200271 Drummond Island Road/Trail Repair
- 5) Kent Power Equipment, Inc. Casnovia, MI \$ 44,920.00 (One-Time)
FY08 100% Restricted Funds
071I8200274 Tree Trimming Equipment
- 6) North River Boats, Inc. Roseburg, OR \$ 163,366.82 (One-Time)
FY08 75% Federal Funds
25% Restricted Funds
071I8200267 Two Great Lakes Boats

26. DEPARTMENT OF NATURAL RESOURCES continued

- 7) Remington Enterprise, Inc. \$ 54,000.00 (3 years)
Bloomington, MI **FY09-11** 100% Restricted Funds
071I8200244 Mechanical Removal
of Trees and Shrubs in the
Allegan Game Area
- Quantum Construction Co. \$ 152,574.00 (3 years)
Douglas, MI **FY09-11** 100% Restricted Funds
071I8200244 Mechanical Removal
of Trees and Shrubs in the
Allegan Game Area

27. DEPARTMENT OF STATE

- 1) Explore Information Services, NOT TO EXCEED
LLC \$ 3,147,490.00 (5 years)
Eagan, MN **FY08-13** 90.1% Restricted Funds
9.9% General Funds
071I8200247 International
Registration Plan Commercial
Vehicle Registration System

28. DEPARTMENT OF STATE POLICE

- 1) ADI \$ 32,375.00 (One-Time)
Wixom, MI **FY08** 100% Restricted Funds
551R8200097 Thirty-five
Digital Video Recorders
- 2) Applied Biosystems NOT TO EXCEED
Foster City, CA \$ 404,733.00 (One-Time)
FY08 100% General Funds
071I8200291 Three Real Time
PCR Instruments
- 3) Crime Point \$ 43,400.00 (One-Time)
Camarillo, CA **FY08** 100% Restricted Funds
551R8200098 Internet-based
Covert Camera

28. DEPARTMENT OF STATE POLICE continued

4)	Randex Laboratories Oceanside, CA	NOT TO EXCEED \$ 206,500.00 (One-Time) FY08 100% General Funds 071I8200292 Biochip Array Evidence Analyzer
----	--------------------------------------	---

29. DEPARTMENT OF TRANSPORTATION

1)	Certified Power Inc. Perrysburg, OH	\$ 70,586.73 (One-Time) FY08 100% Restricted Funds 071I8200252 Hydraulic System
2)	Truck & Trailer Specialties Dutton, MI	\$ 73,356.00 (One-Time) FY08 100% Restricted Funds 071I8200243 Three Stainless Steel Dump Bodies
3)	Truck & Trailer Specialties Dutton, MI	\$ 30,744.00 (One-Time) FY08 100% Restricted Funds 071I8200250 Six Side-mounted Wing Plows
4)	Truck & Trailer Specialties Dutton, MI	\$ 64,050.00 (One-Time) FY08 100% Restricted Funds 071I8200251 Three Stainless Steel Material Spreaders
5)	Truck & Trailer Specialties Dutton, MI	\$ 31,491.00 (One-Time) FY08 100% Restricted Funds 071I8200254 Nine Ground Oriented Spreader Control Systems
6)	Truck & Trailer Specialties Boyne Falls, MI	\$ 151,696.68 (One-Time) SPLIT AWARD FY08 100% Restricted Funds 071I8200270 Snow Plow Cutting Blades
	Kennametal Inc. Latrobe, PA	\$ 534,752.98 (One-Time) SPLIT AWARD FY08 100% Restricted Funds 071I8200270 Snow Plow Cutting Blades

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

30. DEPARTMENT OF COMMUNITY HEALTH

1)	In-House Diagnostic Solutions	\$	0.00	Amendment
	Southfield, MI	\$	329,488.25	New Total
			071B6200306	Three-month extension of the contract for X-ray Services at the Walter Reuther Psychiatric Hospital

31. DEPARTMENT OF EDUCATION

1)	Moore & Associates	\$	100,000.00	Amendment
	Southfield, MI	\$	529,960.00	New Total
			FY09	100% Federal Funds
			071B4200279	Additional funds for the contract for an Independent Program Evaluator for Title II, Part B of No Child Left Behind Program and the Mathematics and Science Partnership (MSP) Program

32. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Air Check, Inc.	\$	80,000.00	Amendment
	Fletcher, NC	\$	329,350.00	New Total
			FY08	100% Federal Funds
			071B5200252	Additional funds for the contract for Diffusion Barrier Charcoal Test Kits
2)	Scientific Specialty Service, Inc.	\$	38,038.00	Amendment
	Hanover, MD	\$	282,568.75	New Total
			FY09	100% Restricted Funds
			071B4200222	Additional funds for a seven-month option to the contract for Laboratory Bottles for water sample testing

33. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|--|--|
| 1) | HTC Global Services
Troy, MI | \$ 232,200.00 Amendment
\$ 1,732,823.00 New Total
FY09 100% Federal Funds
071B6200065 Additional funds
for a one-year option to the
contract for the Enterprise E-
Grant System |
| 2) | IBM Corporation
Boulder, CO | \$ 24,000,000.00 Amendment
\$122,622,603.35 New Total
FY09-11 100% Restricted Funds
071B6000116 Additional funds
for a three-year extension of
the contract for Mainframe
Operations for the Department
of Labor and Economic Growth,
Unemployment Insurance Agency |
| 3) | left blank intentionally | |
| 4) | NEC Corporation of America
Rancho Cordova, CA | \$ 521,256.00 Amendment
\$ 11,145,204.00 New Total
FY08 100% Restricted
071B7200080 Additional funds
to add palm scanning equipment
to the contract for the
Automated Fingerprint
Identification System equipment |

33. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- | | | |
|----|------------------------------------|---|
| 5) | Onix Networking
Westlake, OH | \$ 119,000.00 Amendment
\$ 188,995.00 New Total
FY09 100% Restricted Funds
071B6200442 Additional funds
for a two-year option to the
contract for the Electronic
Subscription Service to
continue the Google search
services for the State of
Michigan public-facing websites |
| 6) | PTD Technology
East Lansing, MI | \$ 1,477,254.00 Amendment
\$ 4,105,857.20 New Total
FY09 100% Restricted Funds
071B6200287 Additional funds
for a two-year option to the
contract for the IT Technical
Documentation Writer for the
Department of Transportation |

Various RE:START Vendors

**Amendments to contracts for
Short-term Staff Augmentation
for Information Technology for
various departments**

- | | | |
|----|---|---|
| 7) | Analysts International
(Jason Joseph)
Lansing, MI | \$ 176,800.00 Amendment
\$ 530,400.00 New Total
FY08 100% Restricted Funds
071B6200389 Additional funds
for a one-year option to the
contract for a Consultant to
assist the Department of Labor
and Economic Growth to provide
IT Server Support for the
Unemployment Insurance Agency |
|----|---|---|

33. DEPARTMENT OF INFORMATION TECHNOLOGY continued

8)	Analysts International	\$	176,800.00	Amendment
	(Lee Childress)	\$	530,400.00	New Total
	Lansing, MI	FY08	100% Restricted Funds	
		071B6200390	Additional funds	
			for a one-year, 24-day option	
			to the contract for a	
			Consultant to assist the	
			Department of Labor and	
			Economic Growth to provide IT	
			Server Support for the	
			Unemployment Insurance Agency	

34. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1)	Michigan State AFL-CIO Human	\$	2,000,000.00	Amendment
	Resources Development, Inc.	\$	4,800,000.00	New Total
	Lansing, MI	FY08-09	100% Federal Funds	
		071B6200321	Additional funds	
			for a ten-month option to the	
			contract for Dislocated Worker	
			Services for the Bureau of	
			Workforce Transition	

35. DEPARTMENT OF STATE

1)	Digimarc Corporation	\$	635,000.00	Amendment
	Beaverton, OR	\$	10,665,139.48	New Total
		FY09	94% Restricted Funds	
			6% General Funds	
		071B6200307	Additional funds	
			for the Digital Imaging-Based	
			Driver License System	

36. DEPARTMENT OF TREASURY

1)	Rotary Multiforms, Inc.	\$	145,000.00	Amendment
	Grand Rapids, MI	\$	758,552.90	New Total
		FY09	100% Restricted Funds	
		071B4200396	Additional funds	
			for a one-year option to the	
			contract for Printing and	
			Imaging of Michigan Tax Forms	

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

Employee Claims

37. DEPARTMENT OF CORRECTIONS

- 1) Doyle Foster \$601.88

The claimant (08-SAB-111) requests \$601.88 reimbursement for damage to his vehicle when a stone hit his window while an inmate was trimming with a weed whacker. The Department recommends approval of this claim.

Inmate Claims

- 2) Alfona Davis #263345 \$39.99

The claimant (08-SAB/DOC-344) requests \$39.99 reimbursement for a pair of shoes ordered and not received. The Department recommends approval of \$54.99 for this claim.

- 3) Jennette Rollston #535770 \$30.00

The claimant (08-SAB/DOC-336) requests \$30.00 reimbursement for a pair of shoes lost while under control of the Department. The Department recommends approval of this claim.

38. DEPARTMENT OF STATE POLICE

- 1) William Priest \$ 50.75

The claimant (08-SAB-108) requests \$50.75 reimbursement for his eyeglasses lost while chasing an assailant. The Department recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

A G E N D A

9/8/08 4:00 version

FINANCE AND CLAIMS COMMITTEE

September 9, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 12, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

This agenda is for general informational purposes only. At its discretion the Finance and Claims Committee may revise this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1s. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|---------------------|-----------------------------------|
| 1) | Multiple DDS Series | NOT TO EXCEED |
| | (Listing on file) | \$ 17,512,278.00 Total |
| | | FY09-11 100% Federal Funds |
| | | Disability Determination |
| | | Services - Psychologists, |
| | | Physicians, and Speech |
| | | Pathologists |

2s. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|---------------------|----------------------------------|
| 1) | IBM Global Services | NOT TO EXCEED |
| | Lansing, MI | \$ 1,145,318.00 Total |
| | | FY09 100% Revolving Funds |
| | | Hosting Services for e- |
| | | Michigan, Statewide |

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

3s. DEPARTMENT OF HUMAN SERVICES

- | | | | |
|----|-------------------|---------------------------------|--------------------|
| 1) | Various | \$ 480,000.00 | Amendment |
| | (Listing on file) | \$ 12,480,000.00 | New Total |
| | | FY08 | 100% Federal Funds |
| | | Adoption Contracts - To correct | |
| | | contract end dates only | |

3s. DEPARTMENT OF HUMAN SERVICES continued

- 2) Various \$ 270,000.00 Amendment
(Listing on file) \$ 12,750,000.00 New Total
FY08-09 100% Federal Funds
Adoption Contracts - To correct
contract end dates only
- 3) Various \$ 2,125,000.00 Amendment
(Listing on file) \$ 14,875,000.00 New Total
FY09 100% Federal Funds
Additional funds due to
increase in number of clients
served

SECTION III - AGENCY SUBMITTED - NEW GRANTS

4s. DEPARTMENT OF HUMAN SERVICES

- 1) Various SHP Series \$ 958,308.00 Total
(Listing on file) **FY09-11** 80% Federal Funds
20% General Funds
To provide Rural Housing
Specialists to assist residents
of Emergency and Domestic
Violence Shelters in locating
and securing permanent housing

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

5s. DEPARTMENT OF COMMUNITY HEALTH

- 1) Detroit Area Agency on Aging \$ 150,669.00 Amendment
Detroit, MI \$ 12,997,291.00 New Total
FY07-08 58.10% Federal Funds
41.90% General Funds
Additional funding for services
based on increased numbers of
participants for the MI Choice
Home and Community-Based
services Program for the
elderly and disabled grant
waiver program. This program is
an optional alternative to
institutionalize in nursing
facilities

SECTION V - DMB SUBMITTED - NEW CONTRACTS

6s. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Global Vision Technologies, LLC St. Louis, MO	NOT TO EXCEED \$ 3,857,500.00 (3 years) FY09-11 100% General Funds 071I8200289 Maintenance for the Juvenile Justice Tracking System for the Department of Human Services
----	---	---

7s. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Delta Dental Okemos, MI	\$233,791,607.00 (3 yr 4 mos) FY08-11 100% Restricted Funds 071I8200016 Dental Plan Administration Services
2)	Governmentjobs.com, Inc., dba NEOGOV El Segundo, CA	NOT TO EXCEED \$ 484,000.00 (3 years) FY08-11 24% General Funds 76% Restricted Funds 081R8200208 Electronic Recruitment System for the Civil Service Commission

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

8s. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	ACS State & Local Solutions Tucson, AZ	\$ 59,345.00 Amendment \$ 5,215,960.00 New Total FY08 100% Restricted Funds 071B3001208 Additional funds to modify the Government Solutions Cigarette Stamp System to accommodate cigarette stamp number changes from 5- digit to 10-digit
----	---	---

9s. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Maximus	\$ 650,000.00	Amendment
	Lansing, MI	\$ 1,575,000.00	New Total
		FY09	80% General Funds
			20% Restricted Funds
		071B7200042	Additional funds
			for a one-year option to the
			contract for preparation of the
			Annual Central Cost Allocation
			Plan and negotiation with
			Federal agencies for approval

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - APPROVAL OF SPECIAL ITEMS

10s. DEPARTMENT OF MANAGEMENT AND BUDGET

The Secretary of the State Administrative Board requests approval of the State Administrative Board 2009 Calendar of Deadlines and Meetings.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S E C O N D
S U P P L E M E N T A L
A G E N D A**

9/8/08 3:45 version

FINANCE AND CLAIMS COMMITTEE

September 9, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center
.....

STATE ADMINISTRATIVE BOARD

September 12, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center
.....

This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DMB SUBMITTED - NEW CONTRACTS

1s. **DEPARTMENT OF EDUCATION**

1) Paradigm 2000 Inc. Detroit, MI	\$ 279,289.00 (one-time) SPLIT AWARD FY08 100% Federal Funds 071I8200209 Video Production Equipment
Roscor Corporation Farmington, MI	\$ 17,324.00 (one-time) SPLIT AWARD FY08 100% Federal Funds 071I8200209 Video Production Equipment - generator only

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

- - - - -

Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of September 9, 2008. After review of the foregoing Finance and Claims Committee Report, Ms. MacDowell moved that the Report covering the regular meeting held September 9, 2008, be approved and adopted. The motion was supported by Mr. DeBano and unanimously approved.

APPROVED

September 12, 2008

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on September 10, 2008. Those present
being:

Chairperson: Duane Berger, representing Approved _____
 Secretary of State Land

Member: Walt Herzig, representing Approved _____
 Lt. Governor Cherry

Member: James Shell, representing Approved _____
 Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;
 Mike Blackledge, Connie Hanrahan, John Kimbe, Amy Meldrum, Nikki
 Moore, Pat Scarlett, Betsy Steudle, Karen Watson, Department of
 Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence was received from Kirk T. Steudle, the Director of the
Department of Transportation, regarding retroactive Item 56 of the
regular agenda.

Following discussion, Mr. Shell moved that the Transportation regular
and supplemental agendas be recommended to the State Administrative
Board for approval with Items 23, 61, 72, and 74 of the regular agenda
withdrawn. Supported by Mr. Herzig, the motion was unanimously adopted.

Mr. Berger adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 10, 2008 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM

Special State Administrative Board Meeting: September 12, 2008 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

CONTRACTS

1. HIGHWAYS (Real Estate) – Resolution “A” (Over-the-Counter Sale)
Tract 893, Control Section 83032, Parcel 318, Part A, Parcel 320, Part A, Parcel 322, Part A, Parcel 324, Part A

The subject tract is located in the township of Liberty, Wexford County, Michigan, and contains approximately 4.0 acres. The tract was offered for sale at public auction on December 13, 2007, and did not sell. It was approved to be available for over-the-counter sale on December 18, 2007. The tract was appraised by Janet Hartford, North Region Property Analyst, on August 13, 2007, at \$4,000. The appraised tract was approved for over-the-counter sale by Patrick Scarlett, Real Estate Division Program and Property Management Services Unit Supervisor, on December 18, 2007, at the amount of \$4,000. David Franco and Brenda Kinney have submitted an Application to Purchase and Agreement of Sale and a check in the amount of \$4,000, which represents payment in full. The tract was offered to the local municipalities prior to being offered to the public per procedural requirements. The property has been declared excess by the Bureau of Highways – Development.

Criticality: This is a revenue-generating sale. Failure to process this transaction would result in lost revenue to the state.

Purpose/Business Case: The purpose of excess property sales is to dispose of state-owned excess property by sale to state agencies, local units of government, or private parties, which returns revenue to the state.

Benefit: MDOT benefits by reducing the inventory of state-owned property and generating revenue.

Funding Source: N/A - revenue generating.

Commitment Level: Excess property is appraised to determine fair market value. The sale price is based on that appraised value.

Risk Assessment: If excess property is not sold, the amount of state revenue will be reduced.

Cost Reduction: The state does not accept less than appraised value.

Selection: N/A.

New Project Identification: N/A.

Zip Code: 49663.

* Denotes a non-standard contract/amendment

2. HIGHWAYS (Real Estate) – Resolution “B” (Railroad Sale to Local Municipality)
Sale RR-036-F, Item 1, Control Section 181297, Parcel 494, Part A

The subject tract is located in the township of Lincoln, Clare County, Michigan, and contains approximately 6,000 square feet. The property was appraised by Ronald Adams, Property Analyst, Program and Property Management Services Unit, on May 5, 2008, at \$1,400. The appraised property was approved for sale by Patrick Scarlett, Supervisor, Program and Property Management Services Unit, Project Development Section, Real Estate Division, on May 9, 2008, at the amount of \$1,400. The subject tract was offered to and is being purchased by the Clare County Road Commission. The tract is being conveyed with a 10-year reversionary clause restricting the property to a public use. The Clare County Road Commission has submitted an Application to Purchase and Agreement of Sale and a check in the amount of \$1,400, which represents payment in full. The property was determined to be excess by the Bureau of Aeronautics and Freight Services.

Criticality: This is a revenue-generating sale. Failure to process this transaction would result in lost revenue to the state.

Purpose/Business Case: The purpose of railroad sales is to dispose of state-owned property by sale to state agencies, local units of government, or private parties, which returns revenue to the state.

Benefit: MDOT benefits by reducing the inventory of state-owned property and generating revenue.

Funding Source: N/A - revenue generating.

Commitment Level: Railroad property is appraised to determine fair market value. The sale price or exchange value is based on that appraised value.

Risk Assessment: If railroad property is not sold, the amount of state revenue will be reduced.

Cost Reduction: The state does not accept less than appraised value.

Selection: N/A.

New Project Identification: N/A.

Zip Code: 48633.

3. AERONAUTICS AND FREIGHT (Aeronautics) – Construction of Airport Improvements

Contract (2008-0494) between MDOT and the Oceana County Board of Commissioners will provide federal and state grant funds for the installation of an automated weather observation system (AWOS) and for the undertaking of airport crack sealing and pavement marking at the Oceana County Airport in Hart, Michigan. This is a sub-grant issued pursuant to the conditions of the block grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$70,000. Source of Funds: FAA Funds (via block grant) - \$56,000; State Bond Funds - \$12,250; Oceana County Funds - \$1,750.

Criticality: The installation of the AWOS will enhance airport operational safety and improve the efficiency of aviation operations. The accurate, timely information provided by the system is essential to the safe operation of the airport since weather conditions can change rapidly. The FAA requires that airport pavements be marked with paint to indicate the centers and edges of runways, taxiways, and aprons; aircraft stopping points; and runway approaches. The FAA also requires that pavement cracks be sealed to extend pavement life and reduce the need for repairs and costly rehabilitation. Delaying these projects could impact airport safety.

Purpose/Business Case: To provide for the installation of an AWOS and for the undertaking of airport crack sealing and pavement marking.

* Denotes a non-standard contract/amendment

Benefit: Will enhance airport safety and preserve airfield pavements.

Funding Source: 80% FAA Funds; 17.5% State Bond Funds; 2.5% Oceana County Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the contract is not approved, the project may not proceed as planned, as the local sponsor cannot afford the cost without federal and state participation.

Cost Reduction: The AWOS equipment will be bid locally and awarded to the lowest bidder. The airport crack sealing and pavement marking was bid through MDOT and awarded to the lowest bidder. There were eight bidders for the crack sealing and four bidders for the pavement marking.

Selection: N/A.

New Project Identification: This is a new project.

Zip Code: 49455.

4. **AERONAUTICS AND FREIGHT (Aeronautics) - Land Acquisition and Exhibit A Update**
Contract (2008-0495) between MDOT and Marlette Township will provide federal and state grant funds for the land acquisition costs for parcel 16 and for the update of the Exhibit A property map at the Marlette Township Airport in Marlette, Michigan. This is a sub-grant issued pursuant to the conditions of the block grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$163,500. Source of Funds: FAA Funds (via block grant) - \$130,800; State Bond Funds - \$28,612; Marlette Township Funds - \$4,088.

Criticality: All land acquisitions are federally mandated to meet FAA safety requirements. It is required that all airports control runway protection zones. The property acquisitions will meet this federal requirement for safety. An updated Exhibit A property map is required before an airport can receive FAA entitlement monies. This project must be completed prior to the initiation of any further airport improvement or safety projects.

Purpose/Business Case: To provide for the land acquisition costs for parcel 16, including parcel and closing costs, and for the update of the Exhibit A property map.

Benefit: Acquiring the land will enhance airport safety by allowing the airport to maintain an obstruction-free approach. The updated property map will benefit the airport sponsor and surrounding property owners by defining the boundaries of airport property and any federal safety area and airspace requirements not controlled by the airport.

Funding Source: 80% FAA Funds; 17.5% State Bond Funds; 2.5% Marlette Township Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the contract is not approved, the project may not proceed as planned, as the local sponsor cannot afford the cost without federal and state participation.

Cost Reduction: The consultant contract was reviewed by an MDOT real estate specialist for appropriateness and further cost reductions.

Selection: N/A.

New Project Identification: This is a new project.

Zip Code: 48453.

5. **AERONAUTICS AND FREIGHT (Aeronautics) - Land Acquisition**
Contract (2008-0496) between MDOT and Macomb Airway, Inc., will provide state grant funds for the land acquisition easement costs for parcels E2, E3, and E4 at the Ray Community Airport in Ray, Michigan. The contract will be in effect from the date of award through 20 years to comply with a state regulation that requires airports receiving state funding for certain types of projects to remain fully operational for a period of 20 years in accordance with Federal Aviation Administration (FAA) guidelines. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$47,000. Source of Funds: State Restricted Aeronautics Funds - \$44,650; Macomb Airway, Inc., Funds - \$2,350.

* Denotes a non-standard contract/amendment

Criticality: All land acquisitions and easements are federally mandated to meet FAA safety requirements. It is required that all airports control the runway protection zones. The property acquisitions will allow the airport to meet this federal requirement for safety.

Purpose/Business Case: To provide for the land acquisition easement costs for parcels E2, E3, and E4.

Benefit: By acquiring the easement rights, the airport will be able to clear the existing obstructions to the approach and control the runway protection zones.

Funding Source: 95% State Restricted Aeronautics Funds and 5% Macomb Airway, Inc., Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the contract is not approved, the project may not proceed as planned, as the local sponsor cannot afford the cost at this time without state participation.

Cost Reduction: The consultant contract was reviewed by an MDOT real estate specialist for appropriateness and further cost reductions.

Selection: N/A.

New Project Identification: This is a new project.

Zip Code: 48096.

6. AERONAUTICS AND FREIGHT (Aeronautics) - Airport Pavement Marking

Contract (2008-0497) between MDOT and Boyne USA, Inc., will provide state grant funds for airport pavement marking at the Boyne Mountain Airport in Boyne Falls, Michigan. The contract will be in effect from the date of award through 18 months. The estimated project amount will be \$10,000. Source of Funds: State Restricted Aeronautics Funds - \$5,000; Boyne USA, Inc., Funds - \$5,000.

Criticality: The Federal Aviation Administration requires that airport pavements be marked with paint. The paint markings indicate the centers and edges of runways, taxiways, and aprons; aircraft stopping points; and runway approaches. Routine marking of the pavements is necessary for the markings to be clear. Delaying this project could impact airport safety.

Purpose/Business Case: To provide for airport pavement marking.

Benefit: Will enhance airport safety.

Funding Source: 50% State Restricted Aeronautics Funds and 50% Boyne USA, Inc., Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the contract is not approved, the project may not proceed as planned, as the local sponsor cannot afford the cost at this time without state participation.

Cost Reduction: The construction was bid through MDOT and awarded to the lowest bidder. There were four bidders.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49713.

7. AERONAUTICS AND FREIGHT (Aeronautics) - Airport Crack Sealing

Contract (2008-0498) between MDOT and Boyne USA, Inc., will provide state grant funds for airport crack sealing at the Boyne Mountain Airport in Boyne Falls, Michigan. The contract will be in effect from the date of award through 18 months. The estimated project amount will be \$10,000. Source of Funds: State Restricted Aeronautics Funds - \$5,000; Boyne USA, Inc., Funds - \$5,000.

Criticality: The Federal Aviation Administration requires that airport pavement cracks be sealed. The sealing of the pavement cracks will extend the pavement life and reduce the need for repairs and costly rehabilitation. Delaying this project could impact airport safety.

Purpose/Business Case: To provide for airport crack sealing.

Benefit: Will enhance airport safety.

Funding Source: 50% State Restricted Aeronautics Funds and 50% Boyne USA, Inc., Funds.

Commitment Level: The contract has a fixed cost for the construction.

* Denotes a non-standard contract/amendment

Risk Assessment: If the contract is not approved, the project may not proceed as planned, as the local sponsor cannot afford the cost at this time without state participation.

Cost Reduction: The construction was bid through MDOT and awarded to the lowest bidder. There were eight bidders.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49713.

8. **AERONAUTICS AND FREIGHT (Aeronautics) - Master Plan and Airport Layout Plan Update**
Contract (2008-0499) between MDOT and the West Michigan Airport Authority will provide federal and state grant funds for the conduct of a master plan study and for the update of the airport layout plan (ALP) at the Tulip City Airport in Holland, Michigan. This is a sub-grant issued pursuant to the conditions of the block grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect from the date of award through three years. The estimated project amount will be \$125,000. Source of Funds: FAA Funds (via block grant) - \$100,000; State Bond Funds - \$21,875; West Michigan Airport Authority - \$3,125.

Criticality: The master plan will study the future needs of the airport and provide estimated costs and scheduling guidelines for future airport improvements. The update of the ALP drawings will ensure that future development projects are designed and constructed to the latest federal and state standards.

Purpose/Business Case: To provide for the conduct of a master plan study and for the update of the ALP.

Benefit: Will meet current FAA standards and requirements.

Funding Source: 80% FAA Funds; 17.5% State Bond Funds; 2.5% West Michigan Airport Authority.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the contract is not approved, the project may not proceed as planned, as the local sponsor cannot afford the cost without federal and state participation.

Cost Reduction: The consultant contract was reviewed by MDOT personnel for appropriateness and further cost reductions.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49423.

9. **AERONAUTICS AND FREIGHT (Aeronautics) - Construction of Airport Improvements**
Contract (2008-0501) between MDOT and the City of Greenville will provide federal and state grant funds for terminal site work, terminal demolition, and the installation of a new electrical vault and for airport paint marking at the Greenville Municipal Airport in Greenville, Michigan. This is a sub-grant issued pursuant to the conditions of the block grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$194,167. Source of Funds: FAA Funds (via block grant) - \$184,459; State Restricted Aeronautics Funds - \$4,854; City of Greenville Funds - \$4,854.

Criticality: This is the second phase of a project that includes the construction of a new general aviation terminal building. This project will provide for the site work and demolition of the old building, for the installation of a new electrical vault for the new terminal, and for airport paint marking. All phases of the project are scheduled to be completed during the 2008 construction season. Delaying the project could impact current efforts to upgrade the facilities and reduce overall operational expenses.

Purpose/Business Case: To provide for terminal site work, terminal demolition, and installation of a new electrical vault and for airport paint marking.

Benefit: Will enhance airport safety and reduce overall operational expenses of the airport.

Funding Source: 95% FAA Funds; 2.5% State Restricted Aeronautics Funds; 2.5% City of Greenville Funds.

* Denotes a non-standard contract/amendment

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the contract is not approved, the project may not proceed as planned, as the local sponsor cannot afford the cost without federal and state participation.

Cost Reduction: The construction was bid through MDOT and awarded to the lowest bidder. There were three bidders for the terminal building work. There were four bidders for the paint marking.

Selection: N/A.

New Project Identification: This is a new project.

Zip Code: 48838.

10. AERONAUTICS AND FREIGHT (Aeronautics) - Construction of Terminal Building

Contract (2008-0502) between MDOT and the City of Evart will provide federal and state grant funds for the construction of a terminal building (phase 1) at the Evart Municipal Airport in Evart, Michigan. This is a sub-grant issued pursuant to the conditions of the block grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$187,500. Source of Funds: FAA Funds (via block grant) - \$150,000; State Bond Funds - \$32,812; City of Evart Funds - \$4,688.

Criticality: This project is the first phase of work for the construction of a new terminal building. The new structure will provide the facilities necessary to meet modern accessibility standards, in accordance with federal guidelines. Delaying the project could impact current efforts to upgrade the facilities and reduce overall operational expenses.

Purpose/Business Case: To provide for the construction of a new terminal building (phase1). The project will provide various facility upgrades.

Benefit: Will bring the airport into compliance with current FAA standards and result in improved safety.

Funding Source: 80% FAA Funds; 17.5% State Bond Funds; 2.5% City of Evart Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the contract is not approved, the project may not proceed as planned, as the local sponsor cannot afford the cost without federal and state participation.

Cost Reduction: The construction will be bid locally and awarded to the lowest bidder.

Selection: N/A.

New Project Identification: This is a new project.

Zip Code: 49631.

11. AERONAUTICS AND FREIGHT (Aeronautics) – Construction of Airport Improvements

Contract (2008-0508) between MDOT and the Economic Development Corporation of Chippewa County (EDCCC) will provide federal and state grant funds for the rehabilitation of taxiways C and E, including lighting (phase II), and for the rehabilitation of the electrical vault (phases I and II) at the Chippewa County International Airport in Sault Ste. Marie, Michigan. Federal funds will be made available through a grant from the Federal Aviation Administration (FAA) for this primary airport. The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$321,887. Source of Funds: FAA Funds - \$305,792; State Restricted Aeronautics Funds - \$8,047; EDCCC Funds - \$8,048.

Criticality: Taxiways C and E are currently in very poor condition, produce foreign object debris (FOD), and have major drainage problems. The rehabilitation will improve safety margins by reducing FOD and drainage hazards and by updating outdated lighting. This project will also update the electrical vault. Delaying the project could impact airport safety.

Purpose/Business Case: To provide for the rehabilitation of taxiways E and C, including lighting (phase II), and for the rehabilitation of the electrical vault (phases I and II).

Benefit: Will enhance airport safety.

Funding Source: 95% FAA Funds; 2.5% State Restricted Aeronautics Funds; 2.5% EDCCC Funds.

Commitment Level: The airport sponsor is obligated by past grants to maintain federal planning, development, and safety standards.

Risk Assessment: If the contract is not approved, the local sponsor would have to proceed without federal or state assistance. A delay in the project would prompt a citation by the federal compliance inspector and affect the receipt of future grants for this airport.

Cost Reduction: The taxiway rehabilitation and lighting will be bid through MDOT and awarded to the lowest bidder. The electrical vault rehabilitation will be bid locally and awarded to the lowest bidder.

Selection: N/A.

New Project Identification: This is a new project

Zip Code: 49788.

12. AERONAUTICS AND FREIGHT (Aeronautics) – Construction of Airport Improvements

Contract (2008-0510) between MDOT and the City of Charlotte will provide federal and state grant funds for the rehabilitation of the beacon tower, the installation of new guidance signs and a fuel credit card reader, joint sealing, and airport paint marking at the Fitch H. Beach Municipal Airport in Charlotte, Michigan. This is a sub-grant issued pursuant to the conditions of the block grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$200,000. Source of Funds: FAA Funds (via block grant) - \$160,000; State Bond Funds - \$35,000; City of Charlotte Funds - \$5,000.

Criticality: The existing infrastructure will be retained and the signs will be upgraded to conform to FAA standards. The project will enhance airport operations and provide jobs for consultants and contractors.

Purpose/Business Case: To provide for the rehabilitation of the beacon tower, the installation of new guidance signs and a fuel credit card reader, joint sealing, and airport paint marking.

Benefit: Will enhance airport safety.

Funding Source: 80% FAA Funds; 17.5% State Bond Funds; 2.5% City of Charlotte Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the contract is not approved, the project may not proceed as planned, as the local sponsor cannot afford the cost without federal and state participation.

Cost Reduction: The construction was bid through MDOT and awarded to the lowest bidder. There were five bidders.

Selection: N/A.

New Project Identification: This is a new project.

Zip Code: 48813.

13. AERONAUTICS AND FREIGHT (Aeronautics) - Construction of SRE Building

Contract (2008-0511) between MDOT and the City of Dowagiac will provide federal and state grant funds for the construction of a facility to store snow removal equipment (SRE) at the Dowagiac Municipal Airport in Dowagiac, Michigan. This is a sub-grant issued pursuant to the conditions of the block grant given to MDOT by the Federal Aviation Administration (FAA). The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$342,000. Source of Funds: FAA Funds (via block grant) - \$324,900; State Restricted Aeronautics Funds - \$8,550; City of Dowagiac Funds - \$8,550.

Criticality: The SRE building will provide a facility for storing and maintaining the airport's equipment, in accordance with FAA standards.

Purpose/Business Case: To provide for the construction of a facility to store all the SRE owned by the airport.

Benefit: Will provide a facility for storing and maintaining the airport's SRE, in accordance with FAA standards.

Funding Source: 95% FAA Funds; 2.5% State Restricted Aeronautics Funds; 2.5% City of Dowagiac Funds.

Commitment Level: The contract is for a fixed cost.

Risk Assessment: If the contract is not approved, the project may not proceed as planned, as the local sponsor cannot afford the cost without federal and state participation.

Cost Reduction: The construction will be bid locally and awarded to the lowest bidder.

Selection: N/A.

New Project Identification: This is a new project.

Zip Code: 49047.

14. AERONAUTICS AND FREIGHT (Aeronautics) - Land Reimbursement and Purchase of Equipment

Contract (2008-0515) between MDOT and the Houghton County Board of Commissioners will provide federal and state grant funds for the reimbursement of land acquisition costs for parcels 12A, 13A, 14A, 15, 16, 17, 18, 19, and 20 and the update of the Exhibit A property map; for the purchase of snow removal equipment (SRE); and for the preparation of aircraft rescue and fire fighting (ARFF) vehicle specifications at the Houghton County Memorial Airport in Hancock, Michigan. Federal funds will be made available through a grant from the Federal Aviation Administration (FAA) for this primary airport. The contract will be in effect from the date of award through 20 years to comply with an FAA regulation that requires airports receiving federal funding for certain types of projects to remain fully operational for a period of 20 years. The airport sponsor will have from the date of award through three years to complete the project. The estimated project amount will be \$257,854. Source of Funds: FAA Funds - \$201,161; State Bond Funds - \$4,109; Houghton County Funds - \$52,584.

Criticality: This project will provide reimbursement to Houghton County for funds expended for the acquisition of nine parcels. The land has been acquired for the protection of the runway safety areas. The SRE will allow the airport to operate safely, remove snow efficiently, and remain open regardless of the season. The ARFF vehicle specifications are being prepared to replace an aging and outdated ARFF vehicle, in accordance with Part 139, airport safety and inspection requirements.

Purpose/Business Case: To provide for the reimbursement of land acquisition costs for parcels 12A, 13A, 14A, 15, 16, 17, 18, 19, and 20 and the update of the Exhibit A property map; for the purchase of SRE; and for the preparation of ARFF vehicle specifications.

Benefit: Will enhance airport safety.

Funding Source: 95% FAA Funds; 2.5% State Bond Funds; 2.5% Houghton County Funds.

Commitment Level: The airport sponsor is obligated by past grants to maintain federal planning, development, and safety standards.

Risk Assessment: If the contract is not approved, the local sponsor would have to proceed without federal or state assistance. A delay in the project would prompt a citation by the federal compliance inspector and affect the receipt of future grants for this airport.

Cost Reduction: The equipment purchase will be bid locally and awarded to the lowest bidder. All consultant contracts are reviewed by MDOT personnel for appropriateness and further cost reductions.

Selection: N/A.

New Project Identification: This is a new project.

Zip Code: 49913.

15. AERONAUTICS AND FREIGHT (Freight) - Railroad Property Management

Authorization (Z57) under Property Management Agreement (85-1170), dated September 19, 1985, between MDOT and Great Lakes Central Railroad, Inc. (GLC), will provide for GLC to perform necessary improvements to state-owned railway property, either directly or through a third party. This authorization will allow GLC to purchase materials to rehabilitate two tracks in the Cadillac Yard to accommodate increased rail business. The contract amount will be \$52,240. Source of Funds: FY 2008 State Restricted Comprehensive Transportation Funds - \$52,240.

Criticality: Approval of this authorization is critical to allow the work to be completed prior to the expected increase in rail traffic in October. The availability of these two yard tracks is essential to accommodate the anticipated 4,000 additional annual car loadings. These particular tracks have not been used for some time and are in poor condition.

Purpose/Business Case: The track improvements are needed to accommodate increased rail business.

Benefit: Undertaking this project will preserve state property, enhance economic development, and maintain safe and efficient rail operations.

Funding Source: FY 2008 State Restricted Comprehensive Transportation Funds - \$52,240.

Commitment Level: The costs are based on competitive bids secured by GLC.

Risk Assessment: If the project is not undertaken, the railroad will not be able to safely and efficiently handle the increased business.

Cost Reduction: This authorization will cover the costs of materials (ties, spikes, and ballast) which were competitively bid. GLC will provide the labor and equipment to install the materials and to surface and regulate the track. GLC will also replace tie plates and bolts as needed.

Selection: NA.

New Project Identification: This is not a new project.

Zip Code: 49601.

16. HIGHWAYS - IDS Time Extension

Amendatory Contract (2004-0161/A3) between MDOT and Bergmann Associates, Inc., will extend the term of the indefinite delivery of services (IDS) contract by one year to provide sufficient time for the consultant to complete ongoing projects, including work under authorization (Z13). (See following item.) The original contract provides for engineering services to be performed on an as needed/when needed basis. No new authorizations will be issued under this IDS contract. The revised contract term will be April 7, 2004, through April 6, 2010. The maximum contract amount remains unchanged at \$4,000,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Criticality: The current IDS contract will expire on April 6, 2009. If the IDS contract is not extended, authorizations issued under it cannot be extended as needed, including authorization (Z13), and the design services under authorization (Z13) cannot be completed. As a result, this amendment cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To extend the term of the IDS contract by one year to allow authorizations issued under it to be extended. This will provide sufficient time for the consultant to complete ongoing services, including design work under authorization (Z13). No new authorizations will be issued under this IDS contract.

Benefit: Will allow authorizations issued under this IDS contract to be extended, pending State Administrative Board approval, as applicable.

Funding Source: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this amendment is not approved, authorizations issued under the IDS contract cannot be extended as needed and the consultant will not be able to complete ongoing projects for which additional time is needed, including design work under authorization (Z13).

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: N/A for amendment and for original IDS contract.

New Project Identification: This is not a new project.

Zip Code: 48909.

17. HIGHWAYS - IDS Engineering Services

Authorization (Z13/R3) under Contract (2004-0161) between MDOT and Bergmann Associates, Inc., will provide for the performance of additional design services, will increase the authorization amount by \$20,453.01, and will extend the authorization term by one year to provide sufficient time for the consultant to complete the services. The additional services will include design work for the relocation of a driveway located along M-37 on the Lynch property and redesign work for a driveway located along M-46 that was built after the survey was completed. This driveway is very close to the west entrance/exit for the roundabout and could pose a safety risk. The original authorization provides for design services to be performed for M-37 from M-46 to 300 feet south of Moon Road and on M-46 from 1,200 feet west of M-37 to M-37 in Casnovia Township, Muskegon County. The revised authorization term will be from August 17, 2005, through April 6, 2008, and from May 7, 2008, through April 6, 2010. The revised authorization amount will be \$289,719.77. The contract term will be April 7, 2004, through April 6, 2010. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: The work items associated with this revision are necessary to complete the project. If the revision is not approved and the letting is delayed, federal funding could be lost. As a result, this revision cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To provide for the performance of additional design services, to increase the authorization amount by \$20,453.01, and to extend the authorization term by one year to provide sufficient time for the consultant to complete the services.

Benefit: Will allow the consultant to complete the design services. The project will improve roadway safety and extend the service life of the roadways, in accordance with MDOT's Five Year Plan.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this revision is not approved, the consultant will not be able to complete the design services, and the safety and service life of the pavement will continue to deteriorate.

Cost Reduction: Costs in professional service contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: N/A for revision; qualifications-based for original authorization.

New Project Identification: This is not a new project.

Zip Code: 49318.

18. *HIGHWAYS - Time Extension

Retroactive Amendatory Contract (2005-0555/A1) between MDOT and Parsons Brinckerhoff Michigan, Inc., will extend the contract term by 19 months to provide sufficient time for the consultant to complete the services (28 days retroactive). The additional time is needed because a section of pavement must be replaced due to a gas main leak, and the work will require field inspection, and because the original contract did not provide sufficient time for the cultivation period for the landscape work. The original contract provided for full construction engineering services to be performed for the reconstruction of M-153 from Mercury Drive to Wyoming Avenue, including Greenfield Road over M-153, in the city Dearborn, Wayne County (CS 82081 - JN 47066A, 51498A). The revised contract term will be March 28, 2006, through March 15, 2010. The contract amount remains unchanged at \$1,768,786.04. Source of Funds: 81.85% Federal Highway Administration Funds, 15.88% State Restricted Trunkline Funds, and 2.27% City of Dearborn (Act 51) Funds.

Criticality: The amendment will allow field inspection to be performed for a section of pavement to be replaced due to a gas main leak and will provide sufficient time for the cultivation period for the landscape work.

Purpose/Business Case: To extend the contract term by 19 months to provide sufficient time for the consultant to complete the remaining tasks.

Benefit: Will allow the consultant to provide appropriate quality control oversight for the remaining work.

Funding Source: 81.85% Federal Highway Administration Funds, 15.88% State Restricted Trunkline Funds, and 2.27% City of Dearborn (Act 51) Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this amendment is not approved, adequate inspection and oversight may not be provided, which could result in substandard work. Failure to provide the services outlined could result in the loss of federal participation on highway construction projects.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: N/A for amendment; qualifications-based for original contract.

New Project Identification: This is not a new project.

Zip Code: 48126.

19. HIGHWAYS - Time Extension

Amendatory Contract (2006-0208/A2) between MDOT and Alfred Benesch & Company will extend the contract term by one year to provide sufficient time for the consultant to complete the design services. The additional time is needed because a portion of the project was removed from the original letting package due to the interchange being used as part of a detour route for the I-196 project. The original contract provides for the performance of road and bridge design services for the rehabilitation/reconstruction of I-196 at the Baldwin Avenue interchange and from the Kent/Ottawa county line east to Chicago Drive and of M-11 from Grand River Avenue east to Church Avenue, Kent County (CSs 41029 and 41062 - JNs 46274C, 75069C, and 79447C). The revised contract term will be March 15, 2006, through October 1, 2009. The contract amount remains unchanged at \$3,278,995.93. Source of Funds: 77.79% Federal Highway Administration Funds and 22.21% State Restricted Trunkline Funds.

Criticality: The contract will expire on October 1, 2008. The additional time will allow the consultant to complete the design services. As a result, this amendment cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To extend the contract term by one year to provide sufficient time for the consultant to complete the design work for a portion of the project that was removed from the original letting package due to the interchange and surrounding area being used as a detour route for the I-196 project.

Benefit: The amendment will allow the consultant to complete the design services. The project will enhance traffic mobility and improve roadway safety.

Funding Source: 77.79% Federal Highway Administration Funds and 22.21% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this amendment is not approved, the design services cannot be completed as planned, the project may be delayed, and traffic conditions and access will continue to deteriorate, increasing congestion and safety risks.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: N/A for amendment; qualifications-based for original contract.

New Project Identification: This is not a new project.

Zip Code: 49418.

20. HIGHWAYS - IDS Engineering Services

Authorization Revision (Z5/R2) under Contract (2007-0306) between MDOT and Hubbell, Roth & Clark, Inc., will provide for the performance of additional design services and will increase the authorization amount by \$32,380.42. The additional services will include design work for the concrete reconstruction of the existing M-37 roadway and for the additional hot mix asphalt (HMA) coldmilling and resurfacing work on Lake Eastbrook Boulevard and Woodland Drive. The original authorization provides for design services to be performed for the concrete reconstruction of the existing pavement, HMA coldmilling and resurfacing work, drainage upgrades, and additional left turn lanes on M-37 at Lake Eastbrook Boulevard and Woodland Drive, Kent County (CS 41051 - JN 90161C). The authorization term remains unchanged, August 8, 2007, through October 17, 2009. The revised authorization amount will be \$256,677.58. The contract term is October 18, 2006, through October 17, 2009. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Criticality: The additional work is needed because of right-of-way issues in one quadrant of the intersection. The property owner would have required a complete buyout or redesign of the property, the costs of which would have been equal to the total construction cost of the project.

Purpose/Business Case: To provide for the performance of additional design services for the concrete reconstruction of the existing M-37 roadway and for the additional HMA coldmilling and resurfacing work on Lake Eastbrook Boulevard and Woodland Drive, Kent County.

Benefit: Will provide for improved safety and ride quality, decreased user delays, reduced maintenance costs, and increased service life for this segment of roadway.

Funding Source: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this revision is not approved and the additional services are not performed, the safety and service life of the roadway will continue to deteriorate, which will result in increased safety risks, user delays, and maintenance.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: N/A for revision; qualifications-based for original authorization.

New Project Identification: This is not a new project.

Zip Code: 49506.

21. HIGHWAYS - IDS Engineering Services

Authorization Revision (Z1/R1) under Contract (2008-0194) between MDOT and Northwest Consultants, Inc., will provide for the performance of additional design services and will increase the authorization amount by \$64,947.24. The additional services will include hydraulic and structure survey work on US-12 from the town of Union to the St. Joseph River, Cass County. The original authorization provides for design services to be performed for the rehabilitation of US-12 from Mason Street to the St. Joseph River in Porter and Constantine Townships, Cass and St. Joseph Counties (CS 14042 - JN 83996C). The authorization term remains unchanged, May 7, 2008, through April 1, 2011. The revised authorization amount will be \$714,952.84. The contract term is April 2, 2008, through April 1, 2011. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: Survey and design work is needed to facilitate the changes to the plans due to the Federal Highway Administration (FHWA) recommendations for the scour critical bridges within the project limits. Moving forward without these changes to the plans could result in increased safety risks. As a result, this contract cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: To provide for the performance of additional design services, including hydraulic and structure survey work, on US-12 from the town of Union to the St. Joseph River, Cass County.

Benefit: The performance of hydraulic and structure survey work will ensure a safe bridge design.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this revision is not approved, failure to obtain the survey information for the bridge could lead to faulty bridge design.

Cost Reduction: Costs in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed service.

Selection: N/A for revision; qualifications-based for original authorization.

New Project Identification: This is not a new project.

Zip Code: 49130.

22. *HIGHWAYS - Design Services

Contract (2008-0301) between MDOT and Bergmann Associates, Inc., will provide for design services to be performed for the reconstruction of the I-696 and I-94 interchange in the cities of Roseville and St. Clair Shores, Macomb County (CS 50062 - JNs 85543C, 83143C, and 83145C). The work items include the performance of design surveys, the preparation of required plans, the computation of plan quantities, and the preparation of staging plans for maintenance of traffic during construction. The project length is 0.57 miles to the east and 0.476 miles to the west. The contract will be in effect from the date of award through December 31, 2011. The contract amount will be \$1,763,472.22. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Criticality: The pavement at this busy interchange is in poor condition; reconstruction is necessary to improve the safety of the interchange. As a result, this contract cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: This project will provide for design services to be performed for the reconstruction of the I-696 and I-94 interchange in the cities of Roseville and St. Clair Shores, Macomb County. The existing pavement is in poor condition.

Benefit: The project will improve the pavement condition and the safety of the interchange and will reduce the long-term maintenance costs for the area.

Funding Source: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: If this contract is not approved and the design services are not performed, the pavement will continue to deteriorate, safety risks will continue to increase, and increasingly costly maintenance work will be required.

Cost Reduction: Cost in professional services contracts are based on an actual cost plus fixed fee basis not to exceed the contract maximum amount. Hours are negotiated based on needed services.

Selection: Qualifications-based.

New Project Identification: This is not a new project.

Zip Code: 48066.

23. *HIGHWAYS (Office of Operations Administrative Services) - Business and Technology Assessment Services

Contract (2008-0449) between MDOT and Keane, Inc. (Keane), will provide for the performance of business and technology assessment services for MDOT's Office of Operations Administrative Services (OAS). Keane will create a risk management plan, recommend business and technology needs, develop project and program management plan templates and status reports, identify solutions to assist with the inventory of MDOT's physical assets, and make recommendations for the performance reporting of the OAS business objectives. The contract will be in effect from the date of award through December 31, 2011. The contract amount will be \$985,233.60. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: OAS administers and oversees multiple and complex operations for the Bureaus of Highway Delivery and Development and other areas of MDOT. OAS recently integrated new business areas and business functions into its operations, and it is critical that this contract be approved to assist in providing office support for the OAS core competencies and tasks. This contract will also provide the Bureaus of Highway Delivery and Development the tools to make critical decisions in order to meet MDOT's strategic objectives.

Purpose/Business Case: The primary responsibilities and functions of OAS are budget preparation, personnel management, information technology management, and audit liaison for the Bureaus of Highway Delivery and Development. OAS also administers and operates all of MDOT's fleet and facilities. This contract will provide for the performance of business and technology assessment services, including support in project, program, and asset management; project tracking and coordination; quality assurance and quality control; and activity, accomplishment, and performance reporting.

Benefit: Will provide for the implementation of performance measurements for the Bureaus of Highway Delivery and Development and OAS in order to meet MDOT's strategic objectives.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: The hourly costs are fixed; however, the number of hours to perform this work has been estimated.

Risk Assessment: Because OAS integrated new business areas and business functions into its operations, it now requires the development of a strategic plan that parallels MDOT's strategic plan. Failure to approve this contract could result in the inability of OAS to meet its strategic plan and ultimately MDOT's overall strategic plan.

Cost Reduction: Costs are based on fixed hourly rates plus actual expenses and will not exceed the contract maximum amount.

Selection: Qualifications-based.

New Project Identification: This is a new project.

Zip Code: 48909.

24. HIGHWAYS - IDS Engineering Services

Contract (2008-0507) between MDOT and STS Consultants, Ltd., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$100,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

25. HIGHWAYS - IDS Engineering Services

Contract (2008-0509) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for services for which the consultant is prequalified to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$100,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

26. HIGHWAYS – Participation in Aerial Photogrammetry Services

Memorandum of Understanding (2008-5389) between MDOT and the Michigan Department of Natural Resources (MDNR) will provide for participation in the following services:

PART A

The performance of aerial photogrammetry services, including digital aerial image acquisition with associated ground control.

PART B

The performance of aerial photogrammetry services, including compilation and orthorectification of digital imagery.

Estimated Funds:

	<u>PART A</u>	<u>PART B</u>	<u>TOTAL</u>
MDNR Funds	<u>\$100,000</u>	<u>\$100,000</u>	<u>\$200,000</u>
Total Funds	<u>\$100,000</u>	<u>\$100,000</u>	<u>\$200,000</u>

M 84900 - 104159, 104339; various counties statewide
Aerial Survey and Imagery Services

Criticality: Failure to perform aerial survey and imagery services could significantly delay forest resource plans at various locations statewide.

Purpose/Business Case: To provide aerial survey information and imagery to support forest resource plans.

Benefit: Performance of the survey services will greatly expedite MDNR's work; MDNR will be able to take advantage of a prequalified aerial mapping service that is already being utilized by MDOT.

Funding Source: 100% MDNR Funds.

Commitment Level: 100% MDNR Funds; based on estimate.

Risk Assessment: Failure to perform surveys would significantly delay the development of or prevent MDNR from developing its forest resource plans for various locations statewide.

Cost Reduction: Estimate reviewed to make sure costs are reasonable and valid.

New Project Identification: This is a new project.

Zip Code: 48909.

27. *HIGHWAYS - Transfer of Funds

Memorandum of Understanding (MOU) (2009-0035) between MDOT and the Michigan Department of State Police (MSP) will pass MSP funds to the fund established by MDOT for the improvement of the Traffic Crash Reporting System (TCRS). MDOT will administer the funds and the Michigan Department of Information Technology (DIT) will provide technical oversight and support to MSP for the upgrade or replacement of hardware and/or software for the TCRS paper data entry process. The MOU will be in effect from the date of award through September 31, 2009. The MOU amount will be \$200,000. Source of Funds: 100% MSP Funds.

* Denotes a non-standard contract/amendment

Criticality: The paper data entry component of the TCRS is over five years old and needs to be updated. MSP funds must be obligated before the end of this fiscal year; if the MOU is not approved, the funds will be lost. Therefore, this MOU cannot be deferred until a later State Administrative Board agenda.

Purpose/Business Case: The continued development of TCRS is a cross-agency initiative by the Michigan Department of State, MDOT, DIT, and MSP. This MOU will provide for the upgrade or replacement of MSP's outdated hardware and/or software for the TCRS paper data entry process. The overall objective of TCRS is to improve the accuracy and timeliness of crash data collection and to enable government agencies to make timely decisions to improve traffic safety.

Benefit: An improved paper data entry system will allow traffic safety professionals to make more timely and accurate decisions, resulting in better use of state and federal safety funds. This project will improve the success rate for crash locating, allow improved integration with business processes, reduce manual effort for crash locating, improve the accuracy of crash locating, and allow improved decision-making regarding traffic safety programs and funding.

Funding Source: 100% MSP Funds.

Commitment Level: The amount is determined by MSP.

Risk Assessment: If the MOU is not approved, MSP will lose the funds, crash data will not be up to date, and the ability of traffic professionals to identify and redesign high crash locations throughout Michigan will be limited.

Cost Reduction: The amount is determined by MSP.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 48909.

28. HIGHWAYS (Real Estate) - IDS Real Estate Title Services

Contract (2008-0500) between MDOT and CT/IBT Title Agency, LLC (dba - Corporate Title Agency), will provide for title searches, title insurance services, real estate closings, and escrow services for the acquisition of real estate to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$100,000, and the maximum amount of any authorization will be \$50,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

29. HIGHWAYS (Real Estate) - IDS Real Estate Title Services

Contract (2008-0503) between MDOT and Transnation Title Agency of Michigan, LLC - Greater Grand Rapids Division will provide for title searches, title insurance services, real estate closings, and escrow services for the acquisition of real estate to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$100,000, and the maximum amount of any authorization will be \$50,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

30. HIGHWAYS (Real Estate) - IDS Real Estate Title Services

Contract (2008-0504) between MDOT and Transnation Title Agency of Michigan, LLC - Lakeshore Division will provide for title searches, title insurance services, real estate closings, and escrow services for the acquisition of real estate to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$100,000, and the maximum amount of any authorization will be \$50,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

31. PASSENGER TRANSPORTATION - Increase Services and Amount

Amendatory Contract (2005-0553/A5) between MDOT and the City of St. Ignace will add the construction of an intercity bus terminal to the project and will increase the contract amount by \$1,353,700. The original contract provides state matching funds for the City's FY 2004 Federal Section 5311(f) Intercity Bus Program grant for land acquisition and architectural and engineering services related to the construction of the intercity bus terminal. The contract term remains unchanged, October 5, 2005, through March 21, 2009. The revised contract amount will be \$1,774,874. Source of Funds: Federal Transit Administration (FTA) Funds - \$1,419,899; FY 2006, FY 2007, and FY 2008 State Restricted Comprehensive Transportation Funds - \$354,975.

Criticality: Approval of this amendment is critical to allow the construction phase of the project to begin prior to winter.

Purpose/Business Case: To provide funding for facility construction of an intercity bus terminal under the Federal Section 5311(f) Intercity Bus Program.

Benefit: Will ensure the reliability and continuity of intercity bus connections at St. Ignace and provide a safe, secure environment for intercity bus passengers traveling to and from the Upper Peninsula with links to the national transportation system.

Funding Source: FTA Funds - \$1,419,899; FY 2006, FY 2007, and FY 2008 State Restricted Comprehensive Transportation Funds - \$354,975.

Commitment Level: Contract amount is based on cost estimates.

Risk Assessment: The risks of not approving this amendment are the loss of federal funds, the loss of a safe environment for intercity bus passengers, and the loss of a reliable point of service connection for passengers traveling to and from the Upper Peninsula.

Cost Reduction: The facility construction will be bid out and awarded to the lowest responsive bidder.

Selection: N/A.

New Project Identification: This is not a new project.

Zip Code: 49781.

32.-42. TRANSPORTATION PLANNING – Transportation Planning Activities

The following project authorizations under master agreements between MDOT and the following agencies will provide for the undertaking of transportation planning activities at the local and regional levels. The authorizations will be in effect from October 1, 2008, through September 30, 2009. The terms of the master agreements are from October 1, 2008, through September 30, 2011. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% local agency funds.

	<u>Agreement/ Authorization</u>	<u>Metropolitan Planning Organization</u>	<u>Amount</u>	<u>Zip Code</u>
32.	2009-0001/Z1	Battle Creek Area Transportation Study	\$ 190,968	49015
33.	2009-0002/Z1	Bay County Board of Commissioners	\$ 191,967	48708
34.	2009-0004/Z2	Grand Valley Metropolitan Council	\$ 913,300	49503
35.	2009-0005/Z1	Kalamazoo Area Transportation Study	\$ 378,088	49001
36.	2009-0006/Z2	Macatawa Area Coordinating Council	\$ 212,746	49424
37.	2009-0007/Z1	Region 2 Planning Commission	\$ 206,298	49201
38.	2009-0008/Z2	Saginaw County Metropolitan Planning Commission	\$ 213,806	48602
39.	2009-0010/Z2	Southwest Michigan Planning Commission	\$ 86,864	49022
40.	2009-0010/Z4	Southwest Michigan Planning Commission	\$162,192	49022
41.	2009-0011/Z2	Tri-County Regional Planning Commission	\$716,623	48910

* Denotes a non-standard contract/amendment

42.	2009-0012/Z1	West Michigan Shoreline Regional Development Commission	\$320,976	49443
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Criticality: These federally authorized funds must be made available in order for the metropolitan planning organizations (MPOs) to meet federal requirements as set forth in 23 CFR Part 450 and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

Purpose/Business Case: To provide for the undertaking of transportation planning activities described in the MPOs' federally-approved Unified Work Programs (UWPs) for fiscal year 2009.

Benefit: Will provide for funding for MPO activities, in compliance with federal regulations.

Funding Source: Dedicated federal funds that must be passed through to the MPOs per the federal regulations. 81.85% Federal Highway Administration Funds (PL Funds) and 18.15% local agency funds.

Commitment Level: The costs of projects are based on the federally-approved UWPs for the MPOs. The UWPs describe all transportation planning work activities for the fiscal year and include budgeted dollar amounts. The costs of projects are based on the budgeted amounts in the UWPs, and the work is expected to be completed in the fiscal year for which it is approved.

Risk Assessment: Failure to comply with the federal regulations cited above could result in the decertification of the MPOs and the loss of millions of dollars for transportation planning activities.

Cost Reduction: The costs of planning activities are negotiated by the local agency/MPO. Review and concurrence are performed at the state level, and approval is given at the federal level. The costs of planning activities/equipment are commensurate with the overall budget for the local planning agency for the fiscal year.

Selection: N/A.

New Project Identification: This is an ongoing program.

Zip Code: See above.

43.-53. TRANSPORTATION PLANNING – Transportation Planning Activities

The following project authorizations under master agreements between MDOT and the following agencies will provide for the undertaking of transportation planning activities at the local and regional levels. The authorizations will be in effect from October 1, 2008, through September 30, 2009. The terms of the master agreements are from October 1, 2008, through September 30, 2011. Source of Funds: 80% Federal Highway Administration Funds and 20% local agency funds.

	<u>Agreement/ Authorization</u>	<u>Metropolitan Planning Organization</u>	<u>Amount</u>	<u>Zip Code</u>
43.	2009-0001/Z2	Battle Creek Area Transportation Study	\$ 61,389	49015
44.	2009-0002/Z2	Bay County Board of Commissioners	\$ 59,218	48708
45.	2009-0004/Z3	Grand Valley Metropolitan Council	\$259,645	49503
46.	2009-0005/Z2	Kalamazoo Area Transportation Study	\$291,443	49001
47.	2009-0006/Z3	Macatawa Area Coordinating Council	\$ 50,668	49424
48.	2009-0007/Z2	Region 2 Planning Commission	\$ 56,953	49201
49.	2009-0008/Z1	Saginaw County Metropolitan Planning Commission	\$ 68,386	48602
50.	2009-0010/Z1	Southwest Michigan Planning Commission	\$ 30,273	49022
51.	2009-0010/Z3	Southwest Michigan Planning Commission	\$ 53,808	49022
52.	2009-0011/Z1	Tri-County Regional Planning Commission	\$215,294	48910
53.	2009-0012/Z2	West Michigan Shoreline Regional Development Commission	\$ 69,633	49443

Criticality: These federally authorized funds must be made available in order for the metropolitan planning organizations (MPOs) to meet federal requirements as set forth in 23 CFR Part 450 and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

Purpose/Business Case: To provide for the undertaking of transportation planning activities described in the MPOs' federally-approved Unified Work Programs (UWPs) for fiscal year 2009.

Benefit: Will provide for funding for MPO activities, in compliance with federal regulations.

Funding Source: Dedicated federal funds that must be passed through to the MPOs per the federal regulations. 80% Federal Highway Administration Funds (Section 5303) and 20% local agency funds.

Commitment Level: The costs of projects are based on the federally-approved UWPs for the MPOs. The UWPs describe all transportation planning work activities for the fiscal year and include budgeted dollar amounts. The costs of projects are based on the budgeted amounts in the UWPs, and the work is expected to be completed in the fiscal year for which it is approved.

Risk Assessment: Failure to comply with the federal regulations cited above could result in the decertification of the MPOs and the loss of millions of dollars for transportation planning activities.

Cost Reduction: The costs of planning activities are negotiated by the local agency/MPO. Review and concurrence are performed at the state level, and approval is given at the federal level. The costs of planning activities/equipment are commensurate with the overall budget for the local planning agency for the fiscal year.

Selection: N/A.

New Project Identification: This is an ongoing program.

Zip Code: See above.

SUBCONTRACTS

54.	A/J Landscaping P.O. Box 205 Stanwood, MI 49346	Low Bid:	\$ 129,480
		1st Year:	\$ 43,160
		2nd Year:	\$ 43,160
		3rd Year:	\$ 43,160
		Engineer's Estimate:	\$ 208,800
		Over/Under:	- 38.0%

Description of Work: Rest Area Janitorial and Grounds Maintenance

Approval is requested to authorize the Mecosta County Road Commission to award a subcontract for the provision of janitorial services, grounds maintenance, and lawn maintenance at the roadside park on southbound US-131 in Mecosta County. The project was advertised, and three bids were received. The lowest bidder was selected. The subcontract will be in effect from the date of award through September 30, 2011. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: If this service is not performed, the rest area building and grounds will not be properly maintained. This work is needed to keep the rest area open for the public to use.

Purpose/Business Case: To provide for janitorial services, grounds maintenance, and lawn maintenance to be performed at the roadside park in Mecosta County.

Benefit: Will provide for a safe, clean, sanitary, and properly supplied tourist facility.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This contract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the State Administrative Board (SAB) pursuant to the requirements of the SAB resolution.

Risk Assessment: If the work is not performed, the rest area could become unsafe.

Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.

Selection: Low bid.

New Project Identification: This is routine maintenance and not a new project.

Zip Code: 49346.

55.	Consumers Asphalt Co. 1589 Townline Road Benton Harbor, MI 49022	Low Bid: Engineer's Estimate: Over/Under:	\$ 154,904.52 \$ 234,750.00 - 34.0%
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Description of Work: Cold Milling, Joint Repair, and HMA Overlay

Approval is requested to authorize the Berrien County Road Commission to award a subcontract for cold milling, joint repair, and hot mix asphalt (HMA) overlay on M-140 in Watervliet Township, Berrien County. The project was advertised, and three bids were received. The lowest bidder was selected. The subcontract will be in effect from the date of award through September 30, 2008. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: If this service is not performed, the road will continue to deteriorate and the risk of accidents could increase. The surface of the road is in poor condition and is deteriorating rapidly. The road forms an S-curve in the project area, and cracks in the road cause vehicles to pitch and roll, which could result in drivers losing control of their vehicles and sustaining injuries and property damage.

Purpose/Business Case: To provide for cold milling, joint repair, and HMA overlay on M-140 in Watervliet Township, Berrien County.

Benefit: Will provide for a safer roadway.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This contract is based on low bid. In cases of necessity, extra work and overruns may be authorized by MDOT without prior approval of the State Administrative Board (SAB) pursuant to the requirements of the SAB resolution.

Risk Assessment: If the work is not performed, the roadways could become hazardous.

Cost Reduction: The project was competitively bid and advertised; the low bidder was selected.

Selection: Low bid.

New Project Identification: This is routine maintenance and not a new project.

Zip Code: 49022.

56.	Monk, Inc. 11000 West McNichols Suite 100 Detroit, MI 48221	Low Bid: Engineer's Estimate: Over/Under:	\$ 69,688 \$ 69,688 0%
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Description of Work: Remediation of Contaminated Soils

Retroactive approval of maintenance services contracted between MDOT and Monk, Inc., will provide for remediation of contaminated soils, including the coverage of existing grounds of the undeveloped portion of the site at the MDOT Detroit Maintenance Garage. The project was advertised, and three bids were received. The lowest bidder was selected. The work was completed on May 7, 2008. Source of Funds: 100% State Restricted Trunkline Funds.

Criticality: The remediation work was performed in compliance with the requirements of the Michigan Department of Environmental Quality Section 7A Compliance Analysis. The work had to be performed because of health and safety concerns. This project will help prevent worker exposure to the contaminated soils.

Purpose/Business Case: To provide for the testing and removal of contaminated soils and the installation of aggregate and geotextile fabric on the existing grounds of the undeveloped site.

Benefit: Will meet the requirements of the Michigan Department of Environmental Quality.

Funding Source: 100% State Restricted Trunkline Funds.

Commitment Level: This contract is based on low bid.

Risk Assessment: This work was necessary to prevent exposure via dermal contact during day-to-day garage operations.

Cost Reduction: Bid request was sent to three contractors; the low bidder was selected.
Selection: Low bid.
New Project Identification: This is routine maintenance and not a new project.
Zip Code: 48221.

STATE PROJECTS

57.	LETTING OF SEPTEMBER 05, 2008	ENG. EST.	LOW BID
	PROPOSAL 0809031	\$ 367,868.79	\$ 325,606.10
	PROJECT STH 63112-80351		
	LOCAL AGRMT.		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - DECEMBER 15, 2008		-11.49 %

0.17 mi of roadway widening and realignment for upgrade of the northbound right turn lane, drainage, signal replacement, and sidewalk ramp on M-24 (Lapeer Road) at Drahner Road, Oakland County.

25.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Cadillac Asphalt, LLC.	\$ 325,606.10	Same	1 **
Ajax Paving Industries, Inc.	\$ 328,358.18	Same	2
Dan's Excavating, Inc.	\$ 328,615.18	Same	3
Washtenaw Inc. Maintenance Service	\$ 356,471.56	\$ 356,422.81	4
J. Ranck Electric, Inc.	\$ 370,517.75	Same	5
Tri-Valley Landscaping, Inc.	\$ 411,442.31	\$ 411,432.31	6
Rauhorn Electric, Inc.			
Zito Construction Co.			
Posen Construction, Inc.			
Metropolitan Power & Lighting, Inc.			
Barrett Paving Materials, Inc.			
Novak Construction			
D.L.F. Trucking, Inc.			
Lois Kay Contracting Co.			
Alpha Electric, Inc.			

6 Bidders

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: The Traffic and Safety Program preserves the integrity of MDOT's safety assets and addresses spot locations on the trunkline system exhibiting a correctable pattern through a strategy of cost-effective treatments.

Benefit: Treatments reduce traffic accidents and injuries, vehicle delay, fuel consumption, pollution, and operating costs by increasing the safety, efficiency, and capacity of the trunkline system.

Funding Source:

80351A		
Federal Highway Administration Funds	90.00	%
State Restricted Trunkline Funds	10.00	%

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: There is a greater risk of accidents and injuries by not implementing safety treatments.

Cost Reduction: Reduced motorists operating costs with increased safety, efficiency, and capacity. Reduced maintenance costs of MDOT's safety assets.

Selection: Low Bid.

New Project Identification: Reconstruction and signal upgrade.

Zip Code: 48370.

58. LETTING OF SEPTEMBER 05, 2008
 PROPOSAL 0809053
 PROJECT NH 09042-75294, ETC
 LOCAL AGRMT. 08-5119
 START DATE - OCTOBER 13, 2008
 COMPLETION DATE - SEPTEMBER 19, 2011

ENG. EST. \$ 3,984,404.04
 LOW BID \$ 4,360,387.77
 % OVER/UNDER EST. 9.44 %

0.90 mi of concrete reconstruction, storm and sanitary sewer, watermain, streetscaping, decorative lighting, and landscaping on M-25 (Center Avenue) from Johnson Street easterly to Livingston Avenue in the city of Bay City, Bay County. This project includes a 5 year materials and workmanship pavement warranty.

10.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Six-S, Inc.	\$ 4,360,387.77	Same	1 **
Angelo Iafrate Construction Company	\$ 4,608,468.55	\$ 4,608,470.55	2
M & M Excavating Co., Inc.	\$ 4,674,395.49	Same	3
Chapagne and Marx Excavating, Inc	\$ 4,763,566.71	Same	4
3-S Construction, Inc.	\$ 4,825,811.47	Same	5
Dan's Excavating, Inc.	\$ 4,854,435.67	Same	6
Tri-Valley Landscaping, Inc.	\$ 4,889,773.26	Same	7
Rohde Brothers Excavating, Inc.	\$ 4,893,442.00	Same	8
John Carlo, Inc.	\$ 4,996,827.95	\$ 4,993,906.90	9
Lee Wood Contracting, Inc.	\$ 4,994,092.20	\$ 4,994,079.20	10
Posen Construction, Inc.	\$ 5,298,916.43	Same	11
Fisher Contracting Company	\$ 5,488,481.12	Same	12
Zito Construction Co.	\$ 5,523,656.83	Same	13
Kalin Construction Co., Inc.			
Cordes Excavating, Inc.			
CJ's Excavating Septic Service			
Crawford Contracting, Inc.			
Milbocker and Sons, Inc.			
Florence Cement Company			
L.J. Construction, Inc.			
CRS/Shaw Contracting Co.			
Central Michigan Contracting, Inc.			

13 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: This project is a combination of Road Preservation and the Enhancement Program. The Road Program goal focuses on repairing the worst roads first and extending the life of other identified roads to keep them in good condition. The Transportation Enhancement Program is included in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users, which sets aside funding for transportation enhancement activities and defines allowable enhancement activities. These funds cannot be used to build or repair roads.

Benefit: MDOT attempts to maximize the benefits of road preservation by using an asset management philosophy to develop programs that are prioritized based on such factors as traffic volume, cost/benefit, ride quality, pavement condition, safety, user savings, maintenance savings, and condition. The Enhancement program allows cities, villages, counties, MDNR, and MDOT to use a source of federal funds to improve the transportation infrastructure in Michigan by funding "non-traditional" transportation projects.

Funding Source:

75294A

City of Bay City	2.42 %
Federal Highway Administration Funds	81.16 %
State Restricted Trunkline Funds	16.42 %

89106A

City of Bay City	1.93 %
Federal Highway Administration Funds	78.00 %
(Transportation Enhancement Funds)	
State Restricted Trunkline Funds	20.07 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: The deterioration of the existing State trunkline network, reduced safety, and increased vehicle maintenance and operational costs to the motoring public and if funds are not used under the enhancement guidelines, they are redistributed to other states for additional enhancement activities in those states.

Cost Reduction: Reduced roadway maintenance costs and reduces the need to use traditional transportation funding sources for these activities.

Selection: Low bid.

New Project Identification: Rehabilitation and enhancement.

Zip Code: 48706.

59. LETTING OF SEPTEMBER 05, 2008
 PROPOSAL 0809057
 PROJECT IM 41027-85289
 LOCAL AGRMT. 08-5286
 START DATE - 10 days after award
 COMPLETION DATE - AUGUST 28, 2009

ENG. EST.
 \$ 4,996,854.89

LOW BID
 \$ 5,391,398.79

% OVER/UNDER EST.
 7.90 %

Bridge replacement and widening with adjacent approach work
 on I-196 under College Avenue in the city of Grand Rapids,
 Kent County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Anlaan Corporation	\$ 5,391,398.79	Same	1 **
Hardman Construction, Inc.	\$ 5,520,912.60	Same	2
Walter Toebe Construction Co.	\$ 5,752,708.90	Same	3
Davis Construction, Inc.			
J. Slagter & Son Construction Co.			
Milbocker and Sons, Inc.			
E.T. MacKenzie Company			
C. A. Hull Co., Inc.			
Midwest Bridge Company			

3 Bidders

By association with the above construction contract we are also asking for
 approval of the above-referenced cost participation agreement.

Criticality: This construction project will create or retain jobs within the
 State of Michigan. Delaying the project would adversely impact employment in
 the State. This construction project is adding improvements to the existing
 roadway system, thereby increasing the safety of the roadway, improving
 access to tourists visiting Michigan, and/or improving commerce across the
 State. Delaying the project will adversely impact these necessary components
 of Michigan's economy, as well as to the traveling public. Delays to the
 project would jeopardize federal funds that are allocated to the State of
 Michigan.

Purpose/Business Case: MDOT's Bridge Preservation Program focuses on
 repairing the worst bridges first and extending the life of bridges to keep
 them in good condition.

Benefit: MDOT attempts to maximize benefits by using an asset management
 philosophy that develops programs that are prioritized projects based on such
 factors as traffic volume, cost/benefit, ride quality, safety, user savings,
 maintenance savings, and condition of bridges.

Funding Source:

85289A

Federal Highway Administration Funds	89.06 %
City of Grand Rapids	1.87 %
State Restricted Trunkline Funds	9.07 %

Commitment Level: The contract cost is not fixed. It is based on the
 engineer's best estimate of probable construction cost. The contract's final
 cost will be based on actual quantities built in the field and unit prices
 bid by the contractor.

Zip Code: 49525.

Structural steel repairs, temporary supports, partial painting, and concrete patching at 3 bridge locations on US-23 northbound over Hyne Road, on US-23 southbound over US-23 northbound to M-14 southbound, and on US-12 over US-23, Livingston and Washtenaw Counties.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Anlaan Corporation	\$ 227,437.96	Same	1 **
Bridge-Tec Services, Corp.	\$ 233,511.57	Same	2
Jackson Steel Construction, Inc.	\$ 243,670.74	Same	3
J. Slagter & Son Construction Co.	\$ 248,186.01	Same	4
Posen Construction, Inc.	\$ 267,065.33	Same	5
C. A. Hull Co., Inc.	\$ 273,427.77	Same	6
Midwest Bridge Company	\$ 343,459.77	Same	7
Abhe & Svoboda, Inc.			
Walter Toebe Construction Co.			

Benefit: MDOT attempts to maximize benefits by using an asset management philosophy that develops programs that are prioritized projects based on such factors as traffic volume, cost/benefit, ride quality, safety, user savings, maintenance savings, and condition of bridges.

Funding Source:

102066A

Federal Highway Administration Funds 81.85 %

State Restricted Trunkline Funds 18.15 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: The deterioration of the existing State trunkline bridges, reduced safety, and increased vehicle maintenance and operational costs to the motoring public.

Cost Reduction: Reduced roadway maintenance costs.

Selection: Low bid.

New Project Identification: Rehabilitation.

Zip Code: 48105.

61. LETTING OF SEPTEMBER 05, 2008 ENG. EST. LOW BID
 PROPOSAL 0809070 \$ 87,706.98 \$ 112,470.31
 PROJECT STH 37011-103746
 LOCAL AGRMT. 08-5339 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - NOVEMBER 06, 2008 28.23 %

0.21 mi of construction of pedestrian islands in the center left turn lanes at 4 locations on US-127BR (McEwan Street) at Dwyer Street, on US-127BR (Mission Road) at Appian Way, and on M-20 (Remus Road) at Washington Street and Main Street in the cities of Clare and Mt. Pleasant, Clare and Isabella Counties.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Crawford Contracting, Inc.	\$ 112,470.31	Same	1 **
Geiersbach Construction, Inc.	\$ 141,153.40	Same	2
Eastlund Concrete Construction	\$ 157,169.59	\$ 157,164.59	3
Miller Development, Inc.	\$ 251,888.28	Same	4
Tri-Valley Landscaping, Inc.			
Fisher Contracting Company			
Rohde Brothers Excavating, Inc.			
Milbocker and Sons, Inc.			

4 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: The Traffic and Safety Program preserves the integrity of MDOT's safety assets and addresses spot locations on the trunkline system exhibiting a correctable pattern through a strategy of cost-effective treatments.

Benefit: Treatments reduce traffic accidents and injuries, vehicle delay, fuel consumption, pollution, and operating costs by increasing the safety, efficiency, and capacity of the trunkline system.

Funding Source:

103746A

Federal Highway Administration Funds	90.00 %
City of Mt. Pleasant	0.74 %
State Restricted Trunkline Funds	9.26 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: There is a greater risk of accidents and injuries by not implementing safety treatments.

Cost Reduction: Reduced motorists operating costs with increased safety, efficiency, and capacity. Reduced maintenance costs of MDOT's safety assets.

Selection: Low Bid.

New Project Identification: Reconstruction.

Zip Code: 48858-Region Wide.

62.	LETTING OF SEPTEMBER 05, 2008	ENG. EST.	LOW BID
	PROPOSAL 0809072	\$ 346,246.81	\$ 383,739.04
	PROJECT IM 39022-101451		
	LOCAL AGRMT. 07-5732		% OVER/UNDER EST.
	START DATE - SEPTEMBER 22, 2008		
	COMPLETION DATE - NOVEMBER 14, 2008		10.83 %

0.23 mi of soundwall construction on the south side of I-94 east of Lovers Lane in the city of Portage, Kalamazoo County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
C. A. Hull Co., Inc.	\$ 383,749.04	\$ 383,739.04	1 **
Midwest Bridge Company	\$ 587,717.10	Same	2
RMD Holdings, Ltd.			
E.T. MacKenzie Company			
Milbocker and Sons, Inc.			
J. Slagter & Son Construction Co.			
Anlaan Corporation			
Future Fence Company			

2 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: MDOT's Road Preservation Program goal focuses on repairing the worst roads first and extending the life of other identified roads to keep them in good condition.

Benefit: MDOT attempts to maximize the benefits of road preservation by using an asset management philosophy to develop programs that are prioritized based on such factors as traffic volume, cost/benefit, ride quality, pavement condition, safety, user savings, maintenance savings, and condition.

Funding Source:

101451A

Federal Highway Administration Funds	90.00 %
City of Portage	1.11 %
State Restricted Trunkline Funds	8.89 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: The deterioration of the existing State trunkline network, reduced safety, and increased vehicle maintenance and operational costs to the motoring public.

Cost Reduction: Reduced roadway maintenance costs.

Selection: Low bid.

New Project Identification: New construction.

Zip Code: 49002.

63. LETTING OF SEPTEMBER 05, 2008
 PROPOSAL 0809073
 PROJECT IM 58151-103806
 LOCAL AGRMT.
 START DATE - 10 days after award
 COMPLETION DATE - NOVEMBER 15, 2008

ENG. EST.
 \$ 2,004,596.72

LOW BID
 \$ 1,936,025.66

% OVER/UNDER EST.
 -3.42 %

20.13 mi of concrete pavement repairs and resealing
 longitudinal and transverse joints with hot-poured rubber on
 I-75 from the Ohio State line northerly to I-275 in the city
 of Monroe, Monroe County.

A 2008 highway preventive maintenance project.

3.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Six-S, Inc.	\$ 1,936,025.66	Same	1 **
Scodeller Construction, Inc.	\$ 1,997,232.64	Same	2
Kelcris Corporation	\$ 2,111,387.62	Same	3
Florence Cement Company	\$ 2,220,198.71	Same	4
Causie Contracting, Inc.	\$ 2,256,984.21	Same	5
C & D Hughes, Inc.	\$ 2,673,104.65	Same	6
Major Cement Company			
Snowden, Inc.			

6 Bidders

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: The Capital Preventive Maintenance Program preserves the structural integrity and extends the service life of the State trunkline system through a planned strategy of cost-effective maintenance treatments to the existing roadway system.

Benefit: These treatments delay future deterioration, and maintain or improve the functional condition of the system resulting in longer pavement surface life, thereby delaying the need for more expensive rehabilitation or reconstruction treatments.

Funding Source:

103806A

Federal Highway Administration Funds	90.00 %
State Restricted Trunkline Funds	10.00 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: There is a greater risk of injury/accidents due to existing surface conditions.

Cost Reduction: Lower vehicle maintenance costs.

Zip Code: 48110.

A 2008 highway preventive maintenance project.

2 Bidders

Cost Reduction: Lower vehicle maintenance costs.

Zip Code: 49684.

0.42 mi of full depth concrete pavement repairs on I-69 from north of Spicerville Highway northerly to south of Five Point Highway, Eaton County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Kelcris Corporation	\$ 118,952.40	Same	1 **
Causie Contracting, Inc.	\$ 128,963.41	Same	2
Florence Cement Company	\$ 133,749.10	Same	3
Snowden, Inc.	\$ 134,345.00	Same	4
Six-S, Inc.	\$ 137,458.21	Same	5
C & D Hughes, Inc.	\$ 157,400.00	Same	6

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to tourists visiting Michigan, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Purpose/Business Case: The Capital Preventive Maintenance Program preserves the structural integrity and extends the service life of the State trunkline system through a planned strategy of cost-effective maintenance treatments to the existing roadway system.

Benefit: These treatments delay future deterioration, and maintain or improve the functional condition of the system resulting in longer pavement surface life, thereby delaying the need for more expensive rehabilitation or reconstruction treatments.

Funding Source:

M60966

State Restricted Trunkline Funds	100	%
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Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: There is a greater risk of injury/accidents due to existing surface conditions.

Cost Reduction: Lower vehicle maintenance costs.

Selection: Low bid.

New Project Identification: Maintenance.

Zip Code: 48813.

LOCAL PROJECTS

66.	LETTING OF SEPTEMBER 05, 2008	ENG. EST.	LOW BID
	PROPOSAL 0809012	\$ 992,770.00	\$ 774,672.92
	PROJECT EDDF 77555-103094		
	LOCAL AGRMT. 08-5316		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - NOVEMBER 07, 2008		-21.97 %

3.45 mi of hot mix asphalt resurfacing, cold milling, aggregate shoulders, and pavement marking on Division Road from east of Gratiot Road easterly to Hessen Road, St. Clair County.

10.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Ace Asphalt & Paving Co.	\$ 774,672.92	Same	1 **
Ajax Paving Industries, Inc.	\$ 877,982.05	Same	2
John Carlo, Inc.	\$ 942,327.98	Same	3
Barrett Paving Materials, Inc.	\$ 951,492.48	Same	4
Pamar Enterprises, Inc.			

4 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public. Delays to the project would jeopardize federal funds that are allocated to the State of Michigan.

Purpose/Business Case: This project is for the rehabilitation of a portion of highway under local jurisdiction. It was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users by the local agency regional planning authority, which was approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further preserved providing increased economic value and quality of life for the traveling public.

Funding Source:

103094A

St Clair County	20.00 %
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Federal Highway Administration Funds	80.00 %
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Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project.

Zip Code: 48063.

Zip Code: 49425.

Funding Source:

102415A

Federal Highway Administration Funds 100 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Infrastructure-related upgrades.

Selection: Low bid.

Zip Code: 49085.

69.	LETTING OF SEPTEMBER 05, 2008	ENG. EST.	LOW BID
	PROPOSAL 0809023	\$ 96,221.00	\$ 74,089.83
	PROJECT CMG 61407-101633		
	LOCAL AGRMT. 08-5301		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - DECEMBER 12, 2008		-23.00 %

Traffic signal upgrades and optimization including new left turn phase and pedestrian signals with new concrete sidewalk ramps on Grand Haven Road at Pontaluna Road in the city of Norton Shores, Muskegon County.

BIDDER		AS-SUBMITTED	AS-CHECKED	
J. Ranck Electric, Inc.	\$	74,089.83	Same	1 **
Strain Electric Company	\$	74,160.58	Same	2
J R Howell Airport Lighting LLC	\$	74,495.50	Same	3
Severance Electric Co., Inc.	\$	81,163.18	Same	4
DVT Electric, Inc	\$	104,292.00	Same	5
Windemuller Electric, Inc.	\$	106,587.70	\$ 106,566.70	6
Allstate Electric, Inc.				
Trans Tech Electric, L.P.				
Metropolitan Power & Lighting, Inc.				

6 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Purpose/Business Case: This project is for improving air quality and/or abating congestion on a portion of highway under local jurisdiction. This project was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users and was approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further enhanced providing increased economic value and quality of life for the traveling public.

Funding Source:

101633A

Federal Highway Administration Funds 100 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Infrastructure-related upgrades.

Selection: Low bid.

Zip Code: 49444.

70. LETTING OF SEPTEMBER 05, 2008
 PROPOSAL 0809024 \$ ENG. EST. LOW BID
 \$ 20,135.21 \$ 17,076.24
 PROJECT STH 76609-59897
 LOCAL AGRMT. 08-5331 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 15, 2008 -15.19 %

0.11 mi of culvert extensions, slope flattening, and guardrail removal on East King Street at Dutcher Street and on Dutcher Street south of East King Street in the city of Corunna, Shiawassee County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Novak Construction	\$ 17,076.24	Same	1 **
Burkett Excavating	\$ 17,079.20	Same	2
CRS/Shaw Contracting Co.	\$ 17,472.27	Same	3
Heystek Contracting Inc.	\$ 17,673.00	Same	4
McDowell Construction , L.L.C.	\$ 17,690.50	Same	5
Tri-Valley Landscaping, Inc.	\$ 18,062.00	Same	6
CL Trucking & Excavating, LLC.	\$ 18,125.50	Same	7
Zito Construction Co.	\$ 18,853.00	Same	8
S.A. Torello, Inc.	\$ 20,018.00	Same	9
Crawford Contracting, Inc.	\$ 21,853.10	Same	10
Perrin Construction Co., Inc.	\$ 21,856.50	Same	11
Marlette Excavating Company	\$ 24,002.40	Same	12
S.L. & H. Contractors, Inc.	\$ 24,300.61	Same	13
Cadwell Brothers Construction	\$ 24,559.38	Same	14
Geiersbach Construction, Inc.	\$ 26,300.00	Same	15
Aggregate Industries-Central Region	\$ 30,378.00	Same	16
C & D Hughes, Inc.			
Milbocker and Sons, Inc.			
Rohde Brothers Excavating, Inc.			
L.A. Construction Corporation			
Nashville Construction Company			
Wooten Contracting Co.			

16 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Purpose/Business Case: This project is for upgrading a portion of the transportation system under local jurisdiction to address a safety-related issue. It was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users and was approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further enhanced providing increased economic value and quality of life for the traveling public.

Funding Source:

59897A

City of Corunna	20.00 %
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Federal Highway Administration Funds	80.00 %
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Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project and the opportunity to improve traffic operations and safety is lost.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Infrastructure-related upgrade.

Selection: Low bid.

Zip Code: 48817.

71. LETTING OF SEPTEMBER 05, 2008
 PROPOSAL 0809025 ENG. EST. LOW BID
 \$ 13,122.27 \$ 14,133.28
 PROJECT STG 34609-100371
 LOCAL AGRMT. 08-5332 % OVER/UNDER EST.
 START DATE - 10 days after award
 COMPLETION DATE - OCTOBER 03, 2008 7.70 %

0.17 mi of recessed pavement markings on Tasker Road at
 Vedder Road, Ionia County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
P.K. Contracting, Inc.	\$ 14,133.28	Same	1 **

1 Bidder

By association with the above construction contract we are also asking for
 approval of the above-referenced cost participation agreement.

Criticality: This construction project will create or retain jobs within the
 State of Michigan. Delaying the project would adversely impact employment in
 the State. This construction project is adding improvements to the existing
 roadway system, thereby increasing the safety of the roadway, improving
 access to businesses and to tourists visiting Michigan's communities, and/or
 improving commerce across the State. Delaying the project will adversely
 impact these necessary components of Michigan's economy, as well as to the
 traveling public.

Purpose/Business Case: This project is for upgrading a portion of the
 transportation system under local jurisdiction to address a safety-related
 issue. It was selected through a process outlined in the Safe, Accountable,
 Flexible, and Efficient Transportation Act: A Legacy for Users and was
 approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further
 enhanced providing increased economic value and quality of life for the
 traveling public.

Funding Source:

100371A

Federal Highway Administration Funds 100 %

Commitment Level: The contract cost is not fixed. It is based on the
 engineer's best estimate of probable construction cost. The contract's final
 cost will be based on actual quantities built in the field and unit prices
 bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be
 returned to the federal government for use in another federal-aid project and
 the opportunity to improve traffic operations and safety is lost.

Cost Reduction: This is a construction contract. The low bidder is awarded
 the project. Any negotiations made prior to award of the contract are in
 violation of federal regulation and MDOT specifications.

New Project Identification: Infrastructure-related upgrade.

Selection: Low bid.

Zip Code: 48849.

72. LETTING OF SEPTEMBER 05, 2008
 PROPOSAL 0809027
 PROJECT STUL 39405-103219
 LOCAL AGRMT. 08-5341
 START DATE - 10 days after award
 COMPLETION DATE - NOVEMBER 04, 2008

ENG. EST.
 \$ 365,618.57

LOW BID
 \$ 420,213.09

% OVER/UNDER EST.
 14.93 %

0.99 mi of cold milling hot mix asphalt pavement, concrete curb, gutter, ADA ramps and sidewalk, and hot mix asphalt resurfacing on Sprinkle Road from Kilgore Road northerly to I-94, Kalamazoo County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Aggregate Industries-Central Region	\$ 420,213.09	Same	1 **
Michigan Paving & Materials Co.	\$ 440,698.78	Same	2

2 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Purpose/Business Case: This project is for the rehabilitation of a portion of highway under local jurisdiction. It was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users by the local agency regional planning authority, which was approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further preserved providing increased economic value and quality of life for the traveling public.

Funding Source:

103219A

Kalamazoo County	18.15 %
Federal Highway Administration Funds	81.85 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Road rehabilitation.

Selection: Low bid.

Zip Code: 49001.

73. LETTING OF SEPTEMBER 05, 2008
 PROPOSAL 0809028
 PROJECT STH 25609-102131
 LOCAL AGRMT. 08-5333
 START DATE - OCTOBER 01, 2008
 COMPLETION DATE - NOVEMBER 15, 2008

ENG. EST.
 \$ 283,711.10

LOW BID
 \$ 265,214.00

% OVER/UNDER EST.
 -6.52 %

0.28 mi of pavement removal, hot mix asphalt widening, earth work, and storm sewer on Saginaw Road at Charing Cross Drive in the city of Grand Blanc, Genesee County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Zito Construction Co.	\$ 265,214.00	Same	1 **
D.L.F. Trucking, Inc.	\$ 268,434.11	Same	2
DiPonio Contracting, Inc.	\$ 269,414.66	Same	3
Jack Fick Excavating, Inc.	\$ 272,236.76	Same	4
S.A. Torello, Inc.	\$ 290,184.78	Same	5
Cadillac Asphalt, LLC.	\$ 297,294.20	Same	6
Tri-Valley Landscaping, Inc.	\$ 311,190.75	Same	7
San Marino Excavating, Inc.	\$ 313,088.01	Same	8
CRS/Shaw Contracting Co.	\$ 317,811.93	Same	9
Washtenaw Inc. Maintenance Service	\$ 342,538.28	Same	10
Novak Construction	\$ 351,699.45	Same	11
Lois Kay Contracting Co.			
L.A. Construction Corporation			
Ace Asphalt & Paving Co.			
C. A. Hull Co., Inc.			
Barrett Paving Materials, Inc.			
Rohde Brothers Excavating, Inc.			
Perrin Construction Co., Inc.			

11 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Purpose/Business Case: This project is for upgrading a portion of the transportation system under local jurisdiction to address a safety-related issue. It was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users and was approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further enhanced providing increased economic value and quality of life for the traveling public.

Funding Source:

102131A

Federal Highway Administration Funds	80.00 %
State Restricted Trunkline Funds	20.00 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project and the opportunity to improve traffic operations and safety is lost.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Infrastructure-related upgrade.

Selection: Low bid.

Zip Code: 48439.

74.	LETTING OF SEPTEMBER 05, 2008	ENG. EST.	LOW BID
	PROPOSAL 0809035	\$ 570,759.00	\$ 675,615.25
	PROJECT STE 34067-100052		
	LOCAL AGRMT. 08-5302		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - DECEMBER 05, 2008		18.37 %

0.30 mi of brick pavers, concrete base paving, retaining walls, and plantings on Maple Street from Grand River Avenue to Brush Street and on Grand River Avenue from Kent Street to Cutler Street in the city of Portland, Ionia County.

5.00 % DBE participation required

BIDDER	AS-SUBMITTED	AS-CHECKED	
Kamminga & Roodvoets, Inc.	\$ 675,615.25	Same	1 **
Eastlund Concrete Construction	\$ 757,306.84	Same	2
Doan Construction Company			
Diversco Construction Company Inc.			
E.T. MacKenzie Company			
Northern Construction Services, Co.			
Fessler & Bowman, Inc.			
Davis Construction, Inc.			

2 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Purpose/Business Case: This project is for a qualifying activity as stipulated within 23 U.S.C. 101 (a)(35) and under the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users.

Benefit: By awarding this project, intermodal transportation systems are further developed.

Funding Source:

100052A

Federal Highway Administration Funds	79.00 %
(Transportation Enhancement Funds)	
City of Portland	21.00 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds may be returned to the federal government for use on another federal-aid project.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Transportation enhancement.

Selection: Low bid.

Zip Code: 48875.

75.	LETTING OF SEPTEMBER 05, 2008	ENG. EST.	LOW BID
	PROPOSAL 0809050	\$ 222,654.51	\$ 212,129.00
	PROJECT STL 09074-102725		
	LOCAL AGRMT. 08-5363		% OVER/UNDER EST.
	START DATE - 10 days after award		
	COMPLETION DATE - NOVEMBER 01, 2008		-4.73 %

1.00 mi of aggregate base, hot mix asphalt cold milling and resurfacing on Pinconning Road from 7 Mile Road to 8 Mile Road, Bay County.

BIDDER	AS-SUBMITTED	AS-CHECKED	
Pyramid Paving & Contracting Co.	\$ 212,129.00	Same	1 **
Bolen Asphalt Paving, Inc.	\$ 265,798.96	Same	2
Saginaw Asphalt Paving Company	\$ 267,542.86	Same	3
Rieth-Riley Construction Co., Inc.	\$ 334,953.96	Same	4

4 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Criticality: This construction project will create or retain jobs within the State of Michigan. Delaying the project would adversely impact employment in the State. This construction project is adding improvements to the existing roadway system, thereby increasing the safety of the roadway, improving access to businesses and to tourists visiting Michigan's communities, and/or improving commerce across the State. Delaying the project will adversely impact these necessary components of Michigan's economy, as well as to the traveling public.

Purpose/Business Case: This project is for the rehabilitation of a portion of highway under local jurisdiction. It was selected through a process outlined in the Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users by the local agency regional planning authority, which was approved by MDOT and the Federal Highway Administration.

Benefit: By awarding this project, the transportation system is further preserved providing increased economic value and quality of life for the traveling public.

Funding Source:

102725A

Bay County	20.00 %
Federal Highway Administration Funds	80.00 %

Commitment Level: The contract cost is not fixed. It is based on the engineer's best estimate of probable construction cost. The contract's final cost will be based on actual quantities built in the field and unit prices bid by the contractor.

Risk Assessment: If this project is not awarded, the federal funds must be returned to the federal government for use in another federal-aid project.

Cost Reduction: This is a construction contract. The low bidder is awarded the project. Any negotiations made prior to award of the contract are in violation of federal regulation and MDOT specifications.

New Project Identification: Road rehabilitation.

Selection: Low bid.

Zip Code: 48650.

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of October 31, 2006.

Respectfully submitted,

Authorized Signature on File
September 8, 2008

Kirk T. Steudle
Director

SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 10, 2008 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 3:30 PM

Special State Administrative Board Meeting: September 12, 2008 - Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

CONTRACT

1. TRANSPORTATION PLANNING – Development of Economic Measurement Model
Contract (2008-0460) between MDOT and HDR, PC, will provide for the development of an economic measurement model to measure and demonstrate the economic value of developing and expanding local bus transit services in various sized communities statewide. The contract will be in effect from the date of award through August 30, 2009. The contract amount will be \$99,272. Source of Funds: 80% Federal Transit Administration Funds and 20% State Restricted Comprehensive Transportation Funds.

This contract was previously approved by the State Administrative Board at its September 2, 2008, meeting; however, the consultant's name was given as HDR Engineering, Inc. MDOT just learned that HDR Engineering, Inc., does business in the State of Michigan under the name HDR, PC.

Criticality: This contract must be awarded by September 15, 2008, or the federal funds will be lost. This contract will provide for the development of an economic measurement model for use by local governments, regional planning agencies, and MDOT to accurately measure and demonstrate the economic benefits of developing and expanding local bus transit service in various sized communities statewide. This tool will help MDOT to support fuel efficient and environmentally sustainable intermodal transportation systems in the 21st Century.

Purpose/Business Case: To provide for the development of a specialized economic measurement tool to be used by local, regional, and state government agencies to evaluate the economic benefits of planning, implementing, and potentially expanding local and regional public bus transportation. The model will be constructed so that measurements can be replicated over time. This model is extremely important to assist local units of government seeking adequate local support and funding for bus transit development.

Benefit: This project will help local and regional units of government to fund and maintain public transportation as a key component of efficient and environmentally sustainable transportation alternatives. The project will also help state government to better plan the development of public bus transit in underserved geographic areas and in areas where bus transit could contribute to the efficiency and sustainability of the surface transportation systems.

Funding Source: 80% Federal Transit Administration Funds and 20% State Restricted Trunkline Funds.

Commitment Level: This contract is for a fixed amount not to exceed \$99,272.

Risk Assessment: Without this model, local and regional governments would not have an objective, scientifically valid measurement of local bus transit service value to use for planning purposes and as an educational/information tool. State government would not have this model to gather information on the benefits of bus transportation services statewide to use in current critical discussions of economic and environmental sustainability.

Cost Reduction: The costs are on a fixed rate basis.

Selection: Best value.

New Project Identification: This is a new project.

Zip Code: 48909.

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the item on this agenda.

The approval by the State Administrative Board of this contract does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contract described in this agenda and authorize its award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of October 31, 2006.

Respectfully submitted,

Authorized Signature on File
September 10, 2008

Kirk T. Steudle
Director

Mr. DeBano presented the Transportation and Natural Resources Committee Report for the regular meeting of September 10, 2008. After review of the foregoing Transportation and Natural Resources Committee Report, Mr. DeBano moved that the Report covering the regular meeting held September 10, 2008, be approved and adopted. The motion was supported by Mr. Isom and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Ms. MacDowell moved to adjourn the meeting. The motion was supported by Mr. Roe and unanimously approved. Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON